

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333753

FILED
Jan 28, 2009
Secretary of State

Entity Name: GREAT SOUTHERN SALES, INC.

Current Principal Place of Business:

6593-3 POWERS AVE.
9
JACKSONVILLE, FL 32217

New Principal Place of Business:

2454 MERCER CIRCLE SOUTH
JACKSONVILLE, FL 32217

Current Mailing Address:

6593-3 POWERS AVE.
9
JACKSONVILLE, FL 32217

New Mailing Address:

2454 MERCER CIRCLE SOUTH
JACKSONVILLE, FL 32217

FEI Number: 59-1280394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, SCOTT
6593-9 POWERS AVE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

GREENFIELD, SCOTT
2454 MERCER CIRCLE SOUTH
JACKSONVILLE, FL 32217 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT GREENFIELD

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENFIELD, SCOTT
Address: 6593-9 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENFIELD, SCOTT
Address: 2454 MERCER CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT GREENFIELD

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date