

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002573

FILED
Apr 06, 2008
Secretary of State

Entity Name: SCHILLING PROPERTY SOUTH, INC.

Current Principal Place of Business:

1480 GULF BOULEVARD
#110
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1480 GULF BOULEVARD
#110
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 36-4471359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, NANCY G
1480 GULF BOULEVARD
#110
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: SCHILLING JEFFREY, P 1 5625 PO
Address: PLAR GROVE ROAD
City-St-Zip: POPLAR GROVE, IL 61065

Title: VCVP () Delete
Name: SCHILLING, NANCY G
Address: 1480 GULF BOULEVARD, #110
City-St-Zip: CLEARWATER, FL 33767

Title: S () Delete
Name: SCHILLING, NANCY G
Address: 1480 GULF BOULEVARD, #110
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: SCHILLING JEFFREY, P
Address: 15625 POPLAR GROVE ROAD
City-St-Zip: POPLAR GROVE, IL 61065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY G. SCHILLING

VCVP

04/06/2008

Electronic Signature of Signing Officer or Director

Date