

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63717

Entity Name: NEW SOUTH HOMES, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

1482 LEE AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

3832 KILLEARN CENTER BLVD
TALLAHASSEE, FL 32309

Current Mailing Address:

POST OFFICE BOX 13798
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3007237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTRISS, ANNA C
4883 HIGHGROVE ROAD
TALLAHASSEE, FL 32309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILL, BRIAN K
Address: 1482 LEE AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILL, BRIAN K
Address: 339 NORTH JACKSON STREET
City-St-Zip: QUINCY, FL 32351

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: BRIAN K. WILL

PD

07/03/2008

Electronic Signature of Signing Officer or Director

_____ Date