

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000009113

FILED
Jun 05, 2007
Secretary of State**Entity Name:** SOUTHERN SERVICE COMPANIES OF MANASOTA, INC.**Current Principal Place of Business:**8466 N. LOCKWOOD RIDGE ROAD
SUITE 327
SARASOTA, FL 34243**New Principal Place of Business:****Current Mailing Address:**8466 N LOCKWOOD RIDGE RD
SUITE 327
SARASOTA, FL 34243**New Mailing Address:****FEI Number:** 94-3414962**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DORANTH, KLAUS
8466 N LOCKWOOD RIDGE RD.
SUITE 327
SARASOTA, FL 34243 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DORANTH, KLAUS
Address: 8466 N. LOCKWOOD RIDGE ROAD, SUITE 327
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: DORANTH, FRANCIS
Address: 8466 N LOCKWOOD RIDGE RD, SUITE 327
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: DORANTH, SILVIA H
Address: 8466 N LOCKWOOD RIDGE RD, SUITE 327
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: FINK, KATRIN
Address: 8466 N LOCKWOOD RIDGE RD, SUITE 327
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DORANTH, MICHELLE
Address: 8466 N LOCKWOOD RIDGE RD, SUITE 327
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: DORANTH, FRANCIS H
Address: 8466 N LOCKWOOD RIDGE RD, SUITE 327
City-St-Zip: SARASOTA, FL 34243

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

Title: VP () Change (X) Addition
Name: DORANTH, SILVIA H
Address: 8466 N LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34243

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: KLAUS DORANTH

PRES

06/05/2007

Electronic Signature of Signing Officer or Director

Date