

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101051

Entity Name: NEW SOUTH SITE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4106 US HWY 41 N
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1057
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 37-1442282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, JANET
537 10TH ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

WHEELER, JANET
537 10TH ST W
BRADENTON, FL 34205 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: JANET WHEELER

05/01/2007

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: DP () Delete
Name: HATTAWAY, TIMOTHY
Address: 4106 US HWY 41 N
City-St-Zip: PALMETTO, FL 34221

Title: DVPS (X) Delete
Name: LAMBRECHT, KEVIN
Address: 537 10TH ST W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HATTAWAY, TIMOTHY
Address: 4106 US HWY 41 N
City-St-Zip: PALMETTO, FL 34221

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: TIMOTHY HATTAWAY

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date