

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000100120

FILED
Jul 30, 2008
Secretary of State

Entity Name: CIVIL SOLUTIONS OF CENTRAL FLORIDA, INC

Current Principal Place of Business:

605 W. NEW YORK AVENUE
SUITE C
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

605 W. NEW YORK AVENUE
SUITE C
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 20-0219486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, MICHAEL T
2474 WILMHURST ROAD
DELAND, FL 32720 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: P () Delete
Name: CASH, MICHAEL T
Address: 2474 WILMHURST ROAD
City-St-Zip: DELAND, FL 32720

Title: VP () Delete
Name: NEIMAN, MARK P
Address: 4375 WOLF ROAD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SCHULTHEIS, JOHN M
Address: 336 CROOKED TREE TRAIL
City-St-Zip: DELAND, FL 32724

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: JOHN M SCHULTHEIS

VP

07/30/2008

Electronic Signature of Signing Officer or Director

Date