

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130617

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE CLOSING CONNECTION SOUTH, INC.

Current Principal Place of Business:

12650 NEW BRITTANY BLVD.,
SUITE 101
FORT MYERS, FL 33907

New Principal Place of Business:

16520 S. TAMiami TRAIL
SUITE 202
FORT MYERS, FL 33908

Current Mailing Address:

12650 NEW BRITTANY BLVD.
SUITE 101
FT. MYERS, FL 33907

New Mailing Address:

16520 S. TAMiami TRAIL
SUITE 202
FORT MYERS, FL 33908

FEI Number: 20-0394939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELA J. VOIT
12650 NEW BRITTANY BLVD.,
STE. 101
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

ANGELA J. VOIT
16520 S. TAMiami TRAIL
STE. 202
FT. MYERS, FL 33908 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: ANGELA J. VOIT

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: VOIT, ANGELA J
Address: 12650 NEW BRITTANY BLVD., STE. 101
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: VOIT, ANGELA J
Address: 16520 S. TAMiami TRAIL, STE. 202
City-St-Zip: FORT MYERS, FL 33908

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: ANGELA J. VOIT

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date