

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076120

FILED
Jan 14, 2008
Secretary of State

Entity Name: FLORIDA SOUTHERN SERVICES, INC

Current Principal Place of Business:

3750 LIBERTY HILL DRIVE
LEGENDS
CLERMONT, FL 34711

New Principal Place of Business:

7559 OSCEOLA POLK LINE ROAD
CHAMPIONS GATE, FL 33896 US

Current Mailing Address:

3750 LIBERTY HILL DRIVE
LEGENDS
CLERMONT, FL 34711

New Mailing Address:

7559 OSCEOLA POLK LINE ROAD
CHAMPIONS GATE, FL 33896 US

FEI Number: 20-2421697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, BOB MR
2030 DOUGLAS ROAD
215
CORAL CABLES, FL 33134 US

Name and Address of New Registered Agent:

RIENEKE, JOHN MR
30 FOURTH STREET S W
WINTER HAVEN, FL 33880 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: JOHN RIENEKE

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILDEN, BARRY W MR
Address: 3750 LIBERTY HILL DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILDEN, BARRY W MR
Address: 7559 OSCEOLA POLK LINE ROAD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

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: B W GILDEN

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date