

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076120

Entity Name: FLORIDA SOUTHERN SERVICES, INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7559 OSCEOLA POLK LINE ROAD
CHAMPIONS GATE, FL 33896 US

New Principal Place of Business:

3750 LIBERTY HILL DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

7559 OSCEOLA POLK LINE ROAD
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

3750 LIBERTY HILL DRIVE
CLERMONT, FL 34711 US

FEI Number: 20-2421697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date