

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007395

FILED
Apr 30, 2008
Secretary of State

Entity Name: NEW SOUTH FLOOR SERVICES INC

Current Principal Place of Business:

3900 OLDFIELD CROSSING DRIVE
APT. 1104
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

12990 SPRING RAIN RD
JACKSONVILLE, FL 32258 US

Current Mailing Address:

3900 OLDFIELD CROSSING DRIVE
APT. 1104
JACKSONVILLE, FL 32223 US

New Mailing Address:

12990 SPRING RAIN RD
JACKSONVILLE, FL 32258 US

FEI Number: 20-4145455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL FL 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: MENDANHA, WESLEY P
Address: 3900 OLDFIELD CROSSING DR APT 1104
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDANHA, WESLEY P
Address: 12990 SPRING RAIN RD
City-St-Zip: JACKSONVILLE, FL 32258 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: WESLEY P MENDANHA

OWNE

04/30/2008

Electronic Signature of Signing Officer or Director

Date