

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007395

FILED
May 19, 2010
Secretary of State

Entity Name: NEW SOUTH FLOOR SERVICES INC

Current Principal Place of Business:

12990 SPRING RAIN RD
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

110001 OLD SAINT AUGUSTINE ROAD
APT 2205
JACKSONVILLE, FL 32257 US

Current Mailing Address:

12990 SPRING RAIN RD
JACKSONVILLE, FL 32258 US

New Mailing Address:

110001 OLD SAINT AUGUSTINE ROAD
APT 2205
JACKSONVILLE, FL 32257 US

FEI Number: 20-4145455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDANHA, WESLEY
5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MENDANHA, WESLEY
110001 OLD SAINT AUGUSTINE ROAD
JACKSONVILLE, FL 32257 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: WESLEY MENDANHA

05/19/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MENDANHA, WESLEY P
Address: 110001 OLD ST AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S
Name: CRUZ, LUIS
Address: 12990 SPRING RAIN RD
City-St-Zip: JACKSONVILLE, FL 32258 US

I hereby 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 all other like empowered.

SIGNATURE: WESLEY MENANHA

P

05/19/2010

Electronic Signature of Signing Officer or Director

Date