

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067922

FILED
Sep 02, 2009
Secretary of State

Entity Name: NEW HAVEN CONTRACTING SOUTH, INC.

Current Principal Place of Business:

250 ROYAL PALM WAY, SUITE 340
PALM BEACH, FL 33480

New Principal Place of Business:

3380 FAIRLANE FARMS RD
SUITE 9
WELLINGTON, FL 33414 US

Current Mailing Address:

250 ROYAL PALM WAY, SUITE 340
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 8237
NEW HAVEN, CT 06530 US

FEI Number: 11-3779667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUZE, PHILIP J
210 UNIVERSITY DRIVE, SUITE 300
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BERIRO, GAEL P.A.
205 WORTH AVE
SUITE 307 I
PALM BEACH, FL 33480 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: GAEL BERIRO

09/02/2009

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: D () Delete
Name: CENERI, SALVATORE R
Address: 250 ROYAL PALM WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CENERI, SALVATORE R
Address: 80 PLATT LANE
City-St-Zip: MILFORD, CT 06461

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: SALVATORE R. CENERI

PRES

09/02/2009

Electronic Signature of Signing Officer or Director

Date