

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000000284

Entity Name: CM SOUTH SERVICES, INC.

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

2712 S. WINDING RIDGE AVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

2712 S. WINDING RIDGE AVE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-8144355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTEFANO, CARLOS M
2712 S. WINDING RIDGE AVE
KISSIMMEE, FL 34741 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DISTEFANO, CARLOS M
Address: 2712 S. WINDING RIDGE AVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DISTEFANO, LUIS C
Address: 2712 S., WINDING RIDGE AVE
City-St-Zip: KISSIMMEE, FL 34741 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: CARLOS M DISTEFANO

P

06/26/2008

Electronic Signature of Signing Officer or Director

Date