

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026506

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: LIBERTY SOUTH CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

515 NORTH FLAGLER DRIVE  
5TH FLOOR  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

ONE HARVARD CIRCLE  
SUITE 101  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

515 NORTH FLAGLER DRIVE  
5TH FLOOR  
WEST PALM BEACH, FL 33401

## New Mailing Address:

ONE HARVARD CIRCLE  
SUITE 101  
WEST PALM BEACH, FL 33409

FEI Number: 90-0355024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, JUAN ESQ.  
515 NORTH FLAGLER DRIVE  
5TH FLOOR  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

DIAZ, JUAN ESQ.  
ONE HARVARD CIRCLE  
SUITE 100  
WEST PALM BEACH, FL 33409 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KIRBY, REX B  
Address: 515 NORTH FLAGLER DRIVE, 5TH FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPS ( ) Delete  
Name: LIZZA, ROBERT V  
Address: 65 ALLERTON STREET  
City-St-Zip: BOSTON, MA 02119

Title: C ( ) Delete  
Name: FISH, JOHN F  
Address: 65 ALLERTON STREET  
City-St-Zip: BOSTON, MA 02119

Title: VPT ( ) Delete  
Name: AZARELA, MICHAEL R  
Address: 65 ALLERTON STREET  
City-St-Zip: BOSTON, MA 02119

Title: VPAS ( ) Delete  
Name: DIAZ, JUAN  
Address: 515 NORTH FLAGLER DR, FIFTH FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO ( ) Delete  
Name: BENDGEN, CHARLES A  
Address: 515 NORTH FLAGLER DR, FIFTH FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KIRBY, REX B  
Address: ONE HARVARD CIRCLE, SUITE 100  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPS (X) Change ( ) Addition  
Name: GORMAN, JOHN P  
Address: 65 ALLERTON STREET  
City-St-Zip: BOSTON, MA 02119

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

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

Title: VPAS (X) Change ( ) Addition  
Name: DIAZ, JUAN  
Address: ONE HARVARD CIRCLE, SUITE 100  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: CFO (X) Change ( ) Addition  
Name: BENDGEN, CHARLES A  
Address: ONE HARVARD CIRCLE, SUITE 100  
City-St-Zip: WEST PALM BEACH, FL 33409

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: JUAN DIAZ, ESQUIRE

VPAS

04/30/2009

Electronic Signature of Signing Officer or Director

Date