

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37264

FILED
Jan 08, 2009
Secretary of State

Entity Name: SOUTH STREET FINANCIAL CORP.

Current Principal Place of Business:

301 EAST HANOVER AVENUE
SUITE 204
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 296
CONVENT STATION, NJ 07961

New Mailing Address:

POST OFFICE BOX 296
CONVENT STATION, NJ 07961

FEI Number: 22-2940195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN LINDA
% GOODWIN REALTY & ASSOCIATES
931 WEST OAK ST., SUITE 100
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: HAYNES, A. J.,
Address: P. O. BOX 296 N/A
City-St-Zip: CONVENT STATION, NJ

Title: ST () Delete
Name: HAYNES, A. J.,
Address: P. O. BOX 296 N/A
City-St-Zip: CONVENT STATION, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: HAYNES, A. J.,
Address: P. O. BOX 296 N/A
City-St-Zip: CONVENT STATION, NJ 07961

Title: ST (X) Change () Addition
Name: HAYNES, A. J.,
Address: P. O. BOX 296 N/A
City-St-Zip: CONVENT STATION, NJ 07961

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: ANTHONY J HAYNES

MR.

01/08/2009

Electronic Signature of Signing Officer or Director

Date