

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000859

FILED
Apr 22, 2009
Secretary of State

Entity Name: SOVEREIGN SITE SERVICES, INC.

Current Principal Place of Business:

329 NORTH PARK AVE
STE 300
WINTER PARK, FL 32789

New Principal Place of Business:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

Current Mailing Address:

P O BOX 4961
ORLANDO, FL 328024961

New Mailing Address:

1551 SANDSPUR ROAD
MAITLAND, FL 32751

FEI Number: 59-3149644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CARPENTER, KEREY C
1551 SANDSPUR ROAD
MAITLAND, FL 32751 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: KEREY CARPENTER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GINSBURG, ALAN H
Address: 1551 SANDSPUR RD
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: DOODY, TRICIA
Address: 329 N. PARK AVENUE, STE 300
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: SCIARRINO, MICHAEL
Address: 329 N. PARK AVENUE, STE 300
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: CULP, SCOTT
Address: 329 N. PARK AVENUE, STE 300
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: MISSIGMAN, PAUL M
Address: 329 N. PARK AVENUE, STE 300
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ALAN H GINSBURG

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date