

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066496

FILED
Feb 09, 2009
Secretary of State

Entity Name: SOUTHERN RECONCILIATION SERVICES, INC.

Current Principal Place of Business:

1110 N 76TH AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

11741 COTTONWOOD AVENUE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1110 N 76TH AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

11741 COTTONWOOD AVENUE
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0685263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALT, LISA C
1110 N 76TH AVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

WEISSMAN, JAN M
11741 COTTONWOOD AVENUE
PALM BEACH GARDENS, FL 33410 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: JAN M WEISSMAN

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALT, LISA C
Address: 1110 NORTH 76TH AVENUE
City-St-Zip: HOLLYWOOD, FL

Title: VP () Delete
Name: WALT, SUSAN
Address: 2641 GATELY DR. W. #1002
City-St-Zip: W. PALM BEACH, FL

Title: VP (X) Delete
Name: WEISSMAN, JAN
Address: 1110 N. 76 AVE.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISSMAN, JAN M
Address: 11741 COTTONWOOD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: WALT, SUSAN
Address: 2641 GATELY DR. W. #1002
City-St-Zip: W. PALM BEACH, FL 33415

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: JAN M WEISSMAN

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date