

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026790

Entity Name: PSS HOLDING, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

4345 SOUTHPOINT BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4345 SOUTHPOINT BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3524572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DP () Delete
Name: SMITH, DAVID A
Address: 4345 SOUTH POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: ENGLISH, KEVIN
Address: 4345 SOUTH POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VT () Delete
Name: KLARNER, DAVID
Address: 4345 SOUTH POINT BLVD
City-St-Zip: JACKSONVILLE, FL 32216

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:

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: DAVID D. KLARNER

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date