

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000040983

Entity Name: U.S.A. SOUTH VOLLEYCENTER, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

801 CENTRAL
NAPLES, FL 34103

New Principal Place of Business:

23457 OLDE MEADOWBROOK CIRCLE
BONITA SPRINGS, FL 34134

Current Mailing Address:

801 CENTRAL
NAPLES, FL 34103

New Mailing Address:

P.O. BOX 637
BONITA SPRINGS, FL 33928

FEI Number: 59-3489771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOOD, JAYE
801 CENTRAL
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

THOMAS, JENNIFER
23457 OLDE MEADOWBROOK CIRCLE
BONITA SPRINGS, FL 34134 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: JENNIFER THOMAS

07/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOOD, JAYE E
Address: 801 CENTRAL AVENUE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, JOHN L
Address: 23457 OLDE MEADOWBROOK CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOHN LANDON THOMAS

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date