2008 FOR PROFIT CORPORATION

Feb 15, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P99000067082** 02-15-2008 90007 027 ***150.00 1. Entity Name NEW SOUTH CONSTRUCTION, CORP. Principal Place of Business Mailing Address 2880 S.E. HANSEL ROAD P.O. BOX 66 FT OGDEN, FL 34267 IIS ARCADIA, FL 34266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-0940784 Not Applicable \$8.75 Additional Fee Required Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JONES, RONALD A Street Address (P.O. Box Number is Not Acceptable) 2880 S.E. HANSEL ROAD ARCADIA, FL 34266 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Delete TITLE ☐ Change JONES, RONALD A NAME NAME STREET ADDRESS 2880 S.E. HANSEL ROAD STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP Change ST ☐ Addition TITLE ☐ Defete TITLE JONES, TARA WELLES NAME NAME STREET ADDRESS 2880 S.E. HANSEL ROAD STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information expliced with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental upon the true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the ceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED