

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42828

Entity Name: NEW SOUTH INDUSTRIES, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

5889 S. WILLIAMSON BLVD
STE 1429
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

5889 S. WILLIAMSON BLVD
STE 1429
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-3060756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHER, NANCY
4421 S ATLANTIC AVE., UNIT A-2
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

FLEISCHER, NANCY
4421 S. ATLANTIC AVENUE
C9
PONCE INLET, FL 32127 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEISCHER, NANCY,
Address: 4421 S ATLANTIC AVE., UNIT A-2
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEISCHER, NANCY,
Address: 4421 S ATLANTIC AVE., UNIT C9
City-St-Zip: PONCE INLET, FL 32127

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: NANCY FLEISCHER

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date