

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004115

FILED
Jan 12, 2011
Secretary of State

Entity Name: SOUTHERN INDUSTRIAL CONTRACTORS, INC. OF MS

Current Principal Place of Business:

#6 JIMMIE AYCOCK DRIVE
BAY SPRINGS, MS 39422

New Principal Place of Business:

Current Mailing Address:

#6 JIMMIE AYCOCK DRIVE
P.O. BOX 355
BAY SPRINGS, MS 39422

New Mailing Address:

FEI Number: 64-0802072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSALACO, JEFFREY L
937 HIALEAH STREET
ROCKLEDGE, FL 32955 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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: BLAKENEY, KEITH T
Address: P.O. BOX 355
City-St-Zip: BAY SPRINGS, MS 39422

Title: P
Name: BLAKENEY, KEITH T
Address: P.O. BOX 355
City-St-Zip: BAY SPRINGS, MS 39422

I hereby 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 all other like empowered.

SIGNATURE: KEITH BLAKENEY

_____ Electronic Signature of Signing Officer or Director

CHRM

01/12/2011

_____ Date