

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2009
Secretary of State**

DOCUMENT# P03000047570

Entity Name: AWP SOUTHERN INVESTMENT INC.

Current Principal Place of Business:

C/O SSI ACCOUNTING AND TAX SERVICE INC.
3620 COLONIAL BLVD SUITE 230
FORT MYERS, FL 33966 US

New Principal Place of Business:

C/O SSI ACCOUNTING AND TAX SERVICE INC.
1342 COLONIAL BLVD SUITE D-25
FORT MYERS, FL 33907 US

Current Mailing Address:

C/O SSI ACCOUNTING AND TAX SERVICE INC.
3620 COLONIAL BLVD SUITE 230
FORT MYERS, FL 33966 US

New Mailing Address:

C/O SSI ACCOUNTING AND TAX SERVICE INC.
1342 COLONIAL BLVD SUITE D-25
FORT MYERS, FL 33907 US

FEI Number: 86-1060529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
3620 COLONIAL BLVD
SUITE 230
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1342 COLONIAL BLVD
SUITE D-25
FORT MYERS, FL 33907 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: SCHMITZ 08/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMITZ, WERNER
Address: C/O SSI ACCT+TAX 3620 COLONIAL BLVD # 230
City-St-Zip: FORT MYERS, FL 33966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMITZ, WERNER
Address: C/O SSI ACCT+TAX 1342 COLONIAL BLVD # D25
City-St-Zip: FORT MYERS, FL 33907 US

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: WERNER SCHMITZ P 08/17/2009

Electronic Signature of Signing Officer or Director Date