2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030621

Entity Name: SOUTHARD AND SONS INCORPORATED

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 425 RUBENS DRIVE NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** 425 RUBENS DRIVE NOKOMIS, FL 34275 FEI Number: 20-4963162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOUTHARD, WILLIAM C 900 GARLAND NOKOMIS, FL 34275 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: SOUTHARD, WILLIAM C Name:

Name: SOUTHARD, WILLIAM C Address: 900 GARLAND City-St-Zip: NOKOMIS, FL 34275

Title: SEC

Name: ELAM, CLAUDETTE Address: 425 RUBENS DR City-St-Zip: NOKOMIS, FL 34275

Title: TRES

Name: ELAM, CLAUDETTE Address: 425 RUBENS DR City-St-Zip: NOKOMIS, FL 34275

Title: DIR

 Name:
 SOUTHARD, WILLIAM C

 Address:
 900 GARLAND

 City-St-Zip:
 NOKOMIS, FL 34275

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: CLAUDETTE ELAM SECY 02/17/2011