

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030621

FILED
Mar 25, 2012
Secretary of State

Entity Name: SOUTHARD AND SONS INCORPORATED

Current Principal Place of Business:

425 RUBENS DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

1606 KILPATRICK RD
NOKOMIS, FL 34275

Current Mailing Address:

425 RUBENS DRIVE
NOKOMIS, FL 34275

New Mailing Address:

1606 KILPATRICK RD
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:

SOUTHARD, WILLIAM C
900 GARLAND
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

SOUTHARD, WILLIAM C
1606 KILPATRICK RD
NOKOMIS, FL 34275 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:

03/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOUTHARD, WILLIAM C
Address: 1606 KILPATRICK RD
City-St-Zip: NOKOMIS, FL 34275

Title: SEC
Name: ELAM, CLAUDETTE
Address: 1606 KILPATRICK RD
City-St-Zip: NOKOMIS, FL 34275

Title: TRES
Name: ELAM, CLAUDETTE
Address: 1606 KILPATRICK RD
City-St-Zip: NOKOMIS, FL 34275

Title: DIR
Name: SOUTHARD, WILLIAM C
Address: 1606 KILPATRICK RD
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: WILLIAM C SOUTHARD

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date