

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 146970

FILED
Jan 12, 2011
Secretary of State

Entity Name: SOUTHERN MACHINERY CORPORATION

Current Principal Place of Business:

2855 BROOKS ST.
PO DRAWER 776
EATON PK, FL 33840

New Principal Place of Business:

Current Mailing Address:

2855 BROOKS ST.
PO DRAWER 776
EATON PK, FL 33840

New Mailing Address:

FEI Number: 59-0550059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLESBY, HUGH J.
9 LOMA VERDE
LAKELAND, FL 33813 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: PD
Name: OGLESBY, H R
Address: 9 LOMA VERDE
City-St-Zip: LAKELAND, FL 33813

Title: VSD
Name: OGLESBY, H J
Address: 9 LOMA VERDE
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: BROOKS, DIANE H
Address: 660 KELLER RD
City-St-Zip: FORT MEADE, FL 33841

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: DIANE H BROOKS

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date