

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 202869

FILED
Jan 15, 2009
Secretary of State

Entity Name: SOUTHERN SPRING & STAMPING INC

Current Principal Place of Business:

401 SUB STATION ROAD
VENICE, FL 34292

New Principal Place of Business:

401 SUB STATION ROAD
VENICE, FL 34285

Current Mailing Address:

401 SUB STATION ROAD
VENICE, FL 34292

New Mailing Address:

401 SUB STATION ROAD
VENICE, FL 34285

FEI Number: 59-0816257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEATERLY, DEE A.
401 SUB STATION ROAD
VENICE, FL 34292 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEATERLY, DEE
Address: 401 SUB STATION ROAD
City-St-Zip: VENICE, FL 34285

Title: V () Delete
Name: SCHUEMANN, CHARLES
Address: GLENEAGLES DRIVE
City-St-Zip: VENICE, FL

Title: S () Delete
Name: WEED, LLOYD
Address: 401 SUB STATION RD.
City-St-Zip: VENICE FL,

Title: T () Delete
Name: DEATERLY, DEE A
Address: 401 SUB STATION ROAD
City-St-Zip: VENICE, FL

Title: V () Delete
Name: DEATERLY, JEFF
Address: 401 SUB STATION ROAD
City-St-Zip: VENICE, FL

Title: V () Delete
Name: DEATERLY, LINDA
Address: 401 SUB STATION ROAD
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LLOYD WEED

S

01/15/2009

Electronic Signature of Signing Officer or Director

Date