

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 202869

FILED
Jan 03, 2011
Secretary of State

Entity Name: SOUTHERN SPRING & STAMPING INC

Current Principal Place of Business:

401 SUB STATION ROAD
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

401 SUB STATION ROAD
VENICE, FL 34285

New Mailing Address:

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:

DEATERLY, DEE A.
401 SUB STATION ROAD
VENICE, FL 34285 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LLOYD WEED

SEC

01/03/2011

Electronic Signature of Signing Officer or Director

Date