

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 447446

Entity Name: SOUTHLAND FORMING, INC.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

8470 BELVEDERE RD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8470 BELVEDERE RD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-1525581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON (GEORGE A)
663 SE 10TH ST.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HARMON (BLAKE M.)
4701 N. FEDERAL HIGHWAY
SUITE 480, BOX A-6
POMPANO BEACH, FL 33064 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: BLAKE M. HARMON

10/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITESIDE, DARRELL,
Address: 5173 WOODLAND DRIVE
City-St-Zip: DELRAY BEACH, FL

Title: ST () Delete
Name: WHITESIDE ANDREW,
Address: 3281 PERIMETER DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: EVAS () Delete
Name: WHITESIDE MARY K.,
Address: 847 DIXIE AVE.
City-St-Zip: MADISON, GA 30650

Title: VPAS () Delete
Name: WHITESIDE, STACY K
Address: 1130 COMMERCE ST
City-St-Zip: MADISON, GA 30650

Title: VPT () Delete
Name: WHITESIDE, DUSTIN T
Address: 847 DIXIE AVE
City-St-Zip: MADISON, GA 30650

Title: S () Delete
Name: BOYLES, JUDY
Address: 102 PRINCESS COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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
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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 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: DARRELL WHITESIDE

PRES

10/04/2006

Electronic Signature of Signing Officer or Director

Date