2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #447446 03-05-2007 90072 028 ***150.00 1. Entity Name SOUTHLAND FORMING, INC. Principal Place of Business Mailing Address 8470 BELVEDERE RD 8470 BELVEDERE RD WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1525581 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARMON (BLAKE M.) Street Address (P.O. Box Number is Not Acceptable) 4701 N. FEDERAL HIGHWAY SUITE 480, BOX A-6 POMPANO BEACH, FL 33064 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change XXAddition COO WHITESIDE, DARRELL NAME NAME Clarence L. Whiteside, Jr. STREET ADDRESS 5173 WOODLAND DRIVE STREET ADDRESS 3281 Perimeter Drive DELRAY BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Lake Worth, FL 33467 Delete TITLE Change ☐ Addition WHITESIDE ANDREW NAME NAME STREET ADDRESS 3281 PERIMETER DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP EVAS TITLE Delete Change ☐ Addition WHITESIDE MARY K. NAME NAME 847 DIXIE AVE. STREET ADDRESS STREET ADDRESS MADISON, GA 30650 CITY-ST-ZIP CITY-ST-78P TITLE Delete TITLE ■ Addition Change WHITESIDE STACY K NAME NAME STREET ADDRESS 1130 COMMERCE ST STREET ADDRESS CITY-ST-ZIP MADISON, GA 30650 CITY-ST-ZIP TIFLE Delete mr ☐ Change ☐ Addition WHITESIDE, DUSTIN T NAME NAME STREET ADDRESS 847 DIXIE AVE STREET ADDRESS CITY-ST-7IP MADISON, GA 30650 CITY-ST-ZIF TITLE Delete TITLE Addition Channe NAME BOYLES, JUDY NAME STREET ADDRESS 102 PRINCESS COURT STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 05, 2007 8:00 am