

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447446

FILED
Apr 18, 2012
Secretary of State

Entity Name: SOUTHLAND FORMING, INC.

Current Principal Place of Business:

8470 BELVEDERE RD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8470 BELVEDERE ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

3281 PERIMETER DRIVE
LAKE WORTH, FL 33467

FEI Number: 59-1525581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON (BLAKE M.)
4701 N. FEDERAL HIGHWAY
SUITE 480, BOX A-6
POMPANO BEACH, FL 33064 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: P
Name: WHITESIDE, DARRELL
Address: 5173 WOODLAND DRIVE
City-St-Zip: DELRAY BEACH, FL

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

Title: EVAS
Name: WHITESIDE CLARENCE L.
Address: 847 DIXIE AVE.
City-St-Zip: MADISON, GA 30650

Title: VPAS
Name: WHITESIDE, STACY K
Address: 700 W PINE ST
City-St-Zip: WYTHEVILLE, VA 24382

Title: VPT
Name: WHITESIDE, DUSTIN T
Address: 700 W PINE ST
City-St-Zip: WYTHEVILLE, VA 24382

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

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: JUDY BOYLES

S

04/18/2012

Electronic Signature of Signing Officer or Director

Date