

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536395

FILED
Jan 12, 2011
Secretary of State

Entity Name: SOUTHLAND CONSTRUCTION, INC.

Current Principal Place of Business:

172 W FOURTH ST
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

172 W FOURTH ST
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-1742990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DANIEL L
172 W. FOURTH ST.
APOPKA, FL 32703 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: VP
Name: WILSON, ROBERT T
Address: 172 W FOURTH STREET
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: RAUCCI, JOSEPH L
Address: 172 W FOURTH STREET
City-St-Zip: APOPKA, FL 32703

Title: TPD
Name: CARR, DANIEL L
Address: 172 W FOURTH ST
City-St-Zip: APOPKA, FL 32703 US

Title: S
Name: CARR, DANIEL T
Address: 172 W FOURTH ST
City-St-Zip: APOPKA, FL 32703 US

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: DANIEL L CARR

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date