

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555335

FILED
Aug 04, 2006
Secretary of State

Entity Name: SOUTHERN SEPTIC AND DRAINAGE, INC.

Current Principal Place of Business:

29120 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

New Principal Place of Business:

6950 NW 150 AV
MORRISTON, FL 32668

Current Mailing Address:

16380 SOUTHWEST 288 STREET
HOMESTEAD, FL 33033

New Mailing Address:

6950 NW 150 AV
MORRISTON, FL 32668

FEI Number: 65-0034594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, JOHN
16380 SW 288 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

COKER, JOHN
6950 NW 150 AV
MORRISTON, FL 32668 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: JOHN COKER

08/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COKER, JOHN,
Address: 16380 SW 288 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: V () Delete
Name: COKER, CHARLENE,
Address: 16380 SW 288 STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COKER, JOHN,
Address: 6950 NW 150 AV
City-St-Zip: MORRISTON, FL 32668

Title: V (X) Change () Addition
Name: COKER, CHARLENE,
Address: 6950 NW 150 AV
City-St-Zip: MORRISTON, FL 32668

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: JOHN COKER

P

08/04/2006

Electronic Signature of Signing Officer or Director

Date