

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642092

FILED
Apr 08, 2009
Secretary of State

Entity Name: DELTA SOUTHERN, INC. GENERAL CONTRACTORS

Current Principal Place of Business:

7053 S TAMiami TR STE B
SARASOTA, FL 34231

New Principal Place of Business:

7053 S TAMiami TRAIL
SUITE B
SARASOTA, FL 34231

Current Mailing Address:

7053 S TAMiami TR STE B
SARASOTA, FL 34231

New Mailing Address:

7053 S TAMiami TRAIL
SUITE B
SARASOTA, FL 34231

FEI Number: 59-2424451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIEN, RONALD G.
7053 S TAMiami TR STE B
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GALLIEN, RONALD G.
Address: 7053 S TAMiami TR STE B
City-St-Zip: SARASOTA, FL 34231 US

Title: VP () Delete
Name: CARROLL, PHILLIP B.
Address: 7053 S. TAMiami TR STE B
City-St-Zip: SARASOTA, FL 34231 US

Title: S () Delete
Name: CHANCEY, DIANE
Address: 5725 18TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208 US

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:

I hereby certify that the information supplied with this filing does not qualify 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: RONALD G. GALLIEN

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date