

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

Entity Name: SOUTHERN TECHNOLOGIES SERVICES, INC.

Current Principal Place of Business:

440 SUMMERHILL ROAD
AUBURN, AL 36830

New Principal Place of Business:

25353 FRIENDSHIP RD
STE A
DAPHNE, AL 36526

Current Mailing Address:

P.O. BOX 2310
AUBURN, AL 36831

New Mailing Address:

25353 FRIENDSHIP RD
STE A
DAPHNE, AL 36526

FEI Number: 63-1231605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: CLARKE, JENNIFER L
Address: 25353 FRIENDSHIP RD STE A
City-St-Zip: DAPHNE, AL 36526 UA

Title: CEO
Name: CLARKE, WARREN G
Address: 25353 FRIENDSHIP RD STE A
City-St-Zip: DAPHNE, AL 36526 US

Title: SEC
Name: RICHARDSON, BYRON S
Address: 25353 FRIENDSHIP RD STE A
City-St-Zip: DAPHNE, AL 36526 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: JENNIFER CLARKE

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date