2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002452

FILED Mar 13, 2012 Secretary of State

Entity Name: SOUTHERN STRUCTURES CORPORATION OF NW FLORIDA

Current Principal Place of Business: New Principal Place of Business:

603 M.L.K. EXPRESSWAY ANDALUSIA, AL 36420 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1103 ANDALUSIA, AL 36420

FEI Number: 63-0829643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US
A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: PAGE, EDWIN Address: P.O. BOX 1103 City-St-Zip: ANDALUSIA, AL 36420

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: EDWIN PAGE PST 03/13/2012