

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004812

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTHERN PRE-ENGINEERED BUILDERS, INC.

Current Principal Place of Business:

40 DEEP SOUTH LANE
PURVIS, MS 39475

New Principal Place of Business:

Current Mailing Address:

PO BOX 1207
PURVIS, MS 39475

New Mailing Address:

FEI Number: 64-0707597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

API PROCESSING
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308 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: CEO
Name: GRAHAM, ROBERT N
Address: 40 DEEP SOUTH LANE
City-St-Zip: PURVIS, MS 39475

Title: VP
Name: HENDRIX, WILLIAM D
Address: 40 DEEP SOUTH LANE
City-St-Zip: PURVIS, MS 39475

Title: P
Name: GRAHAM, PAMELA L
Address: 40 DEEP SOUTH LANE
City-St-Zip: PURVIS, MS 39475

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: PAMELA L GRAHAM

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date