

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005487

FILED  
Jan 21, 2012  
Secretary of State

**Entity Name:** SOUTHLAND ELECTRIC COMPANY

**Current Principal Place of Business:**

5640 CLIFFORD CIR.  
SUITE B  
BIRMINGHAM, AL 35210 US

**New Principal Place of Business:**

**Current Mailing Address:**

5640 CLIFFORD CIR.  
SUITE B  
BIRMINGHAM, AL 35210 US

**New Mailing Address:**

**FEI Number:** 63-0729743

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

USHER, GEORGE  
1714 SYCAMORE AVE.  
NICEVILLE, FL 32578 US

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

USHER, GEORGE  
940 ADAMS ROAD  
DEFUNIAK SPRINGS, FL 32433 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:

Electronic Signature of Registered Agent

01/21/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCCAIN, MICHAEL W  
Address: 4606 RUDD SCHOOL ROAD  
City-St-Zip: PINSON, AL 35126 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: MICHAEL W. MCCAIN

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date