

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 08, 2008 08:00 AM
Secretary of State

DOCUMENT # G71448

1. Entity Name
SOUTHERN MODULAR SYSTEMS, INC.



Principal Place of Business
**C/O JOHN A. WOOD
2925 N. W. 24TH TERRACE
BOCA RATON, FL 33431**

Mailing Address
**C/O JOHN A. WOOD
2925 N. W. 24TH TERRACE
BOCA RATON, FL 33431**



01312008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2371756

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**WOOD, JOHN A.
2925 N.W. 24TH TERRACE
BOCA RATON, FL 33431**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DV**
NAME **WOOD, JOHN A**
STREET ADDRESS **2925 NW 24TH TERR**
CITY-ST-ZIP **BOCA RATON, FL 00000**

TITLE **DP**
NAME **WOOD, ANN FAIRFAX**
STREET ADDRESS **2925 NW 24TH TERR**
CITY-ST-ZIP **BOCA RATON, FL**

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IN THIS SPACE**

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02/18/08-80016-004-150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other filers empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

31 JAN 2008 561-483-7364

Date

Daytime Phone #