

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71448

FILED  
Feb 07, 2012  
Secretary of State

Entity Name: SOUTHERN MODULAR SYSTEMS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-2371756      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

WOOD, JOHN A PRES  
2925 N.W. 24TH TERRACE  
BOCA RATON, FL 33431 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: DP  
Name: WOOD, JOHN A DP  
Address: 2925 NW 24TH TERR  
City-St-Zip: BOCA RATON, FL 33431-62 US

Title: DVP  
Name: WOOD, ANN F DVP  
Address: 2925 NW 24TH TERR  
City-St-Zip: BOCA RATON, FL 33431 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: JOHN A. WOOD

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

02/07/2012

\_\_\_\_\_ Date