

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91006

FILED
Feb 28, 2011
Secretary of State

Entity Name: SOUTHERN PLAZAS CONSTRUCTION, INC.

Current Principal Place of Business:

324 13TH STREET S.W.
SUITE A
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

324 13TH STREET S.W.
SUITE A
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-2386901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJAR, GARY M
8676 PIPER LANE
LARGO, FL 33777 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: PST
Name: NAJAR, GARY M
Address: 8676 PIPER LANE
City-St-Zip: LARGO, FL 33777

Title: V
Name: HENSLEY, STEVE E
Address: 324 13TH STREET S.W.,
City-St-Zip: LARGO, FL 33770

Title: V
Name: NAJAR, NATHANIEL B
Address: 1332 PASADENA AVENUE S. #106
City-St-Zip: S. PASADENA, FL 33707

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: NATHANIEL NAJAR

V

02/28/2011

Electronic Signature of Signing Officer or Director

Date