

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04569

FILED
Jan 15, 2008
Secretary of State

Entity Name: SOUTHERN MACHINERY & EQUIPMENT, INC.

Current Principal Place of Business:

20718 NORTH HWY 301
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

20718 NORTH HWY 301
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 59-2412556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, CHARLES D
38038 MERIDIAN AVENUE
DADE CITY, FL 33523 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEOD, RANDAL R.,
Address: 11836 ORANGE COURT
City-St-Zip: DADE CITY, FL

Title: VP () Delete
Name: MCLEOD, JOHN,
Address: PASCO ROAD
City-St-Zip: SAN ANTONIO, FL

Title: S () Delete
Name: WALLER, CYNTHIA A,
Address: 40653 MESSICK ROAD
City-St-Zip: DADE CITY, FL

Title: T () Delete
Name: MCLEOD, IRMA T.,
Address: PASCO ROAD
City-St-Zip: SAN ANTONIO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLEOD, RANDAL R.,
Address: 11836 ORANGE COURT
City-St-Zip: DADE CITY, FL 33525

Title: VP (X) Change () Addition
Name: MCLEOD, JOHN,
Address: PASCO ROAD
City-St-Zip: SAN ANTONIO, FL 33525

Title: S (X) Change () Addition
Name: WALLER, CYNTHIA A,
Address: 3638 AMERICANA AVENUE
City-St-Zip: DADE CITY, FL 33525

Title: T (X) Change () Addition
Name: MCLEOD, IRMA T.,
Address: 29441 COHARIE LOOP
City-St-Zip: DADE CITY, FL 33525

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RANDAL MCLEOD

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date