

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04569

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: MCLEOD, JOHN
Address: PASCO ROAD
City-St-Zip: SAN ANTONIO, FL 33525

Title: VP
Name: MCLEOD, RANDAL
Address: 11836 ORANGE COURT
City-St-Zip: DADE CITY, FL 33525

Title: S
Name: MCLEOD, JOHN
Address: PASCO ROAD
City-St-Zip: SAN ANTONIO, FL 33525

Title: T
Name: MCLEOD, RANDAL
Address: 11836 ORANGE COURT
City-St-Zip: DADE CITY, FL 33525

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 MCLEOD

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date