

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48726

FILED
Mar 14, 2011
Secretary of State

Entity Name: SOUTHERN SPECIALTY BUILDERS, INC.

Current Principal Place of Business:

160 SW RAY TERRACE
LAKE CITY, FL 32024 US

New Principal Place of Business:

1730 NW OAKLAND AVE.
LAKE CITY, FL 32055 US

Current Mailing Address:

160 SW RAY TERRACE
LAKE CITY, FL 32024 US

New Mailing Address:

1730 NW OAKLAND AVE.
LAKE CITY, FL 32055 US

FEI Number: 59-2543665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GEORGE E PRES.
160 SW RAY TERRACE
LAKE CITY, FL 32024 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: PD
Name: ANDERSON, GEORGE E PRES.
Address: 160 SW RAY TERRACE
City-St-Zip: LAKE CITY, FL 32024

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: GEORGE E. ANDERSON

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date