

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12450

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTHERN MACHINE & FABRICATION, INC.

Current Principal Place of Business:

369 BLANDING BLVD, STE 1005
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

369 BLANDING BLVD, STE 1005
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-2666681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN CLIEF, LINDA
369 BLANDING BLVD, STE 1005
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

VAN CLIEF, LINDA S SECT.
369 BLANDING BLVD, STE 1005
ORANGE PARK, FL 32073 US

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: LINDA S. VANCLIEF

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN CLIEF, BRUCE W.
Address: 369 BLANDING BLVD, STE 1005
City-St-Zip: ORANGE PARK, FL 32073 US

Title: ST
Name: VAN CLIEF, LINDA S.
Address: 369 BLANDING BLVD, STE 1005
City-St-Zip: ORANGE PARK, FL 32073 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: LINDA S. VANCLIEF

SECT

04/27/2011

Electronic Signature of Signing Officer or Director

Date