

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48213

FILED
Apr 27, 2012
Secretary of State

Entity Name: SOUTHERN PROPERTIES AND CONSTRUCTION, INC.

Current Principal Place of Business:

966 RIDGEWOOD TERRACE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

% MICHAEL P. BIST
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-2767780 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIST, MICHAEL P.
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32312 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: PVTS
Name: WEISKOPF, R. DANIEL
Address: 966 RIDGEWOOD TERR
City-St-Zip: TARPON SPRINGS, FL 34689

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: R. DANIEL WEISKOPF

PVTS

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date