2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 08:00 AM DOCUMENT # K40699 **Secretary of State** 1. Entity Name SOUTHERN SOIL SERVICES, INC. Principal Place of Business Mailing Address 3640 THOMPSON RD. LAKE MARY FL 32746 3640 THOMPSON RD. LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2912994 Not Applicat Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEENE, BURTON ALAN Street Address (P.O. Box Number is Not Acceptable) 3640 THOMPSON RD. LAKE MARY FL 32746 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SHILE PTD ☐ Delete HILE Change Addition LI00000258788 KEENE, BURTON ALAN NAME NAME 03/10/05-80058-003 158.75 3640 THOMPSON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY FL CHY-ST-7P HILE ☐ Delete RUE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE ☐ Delete THE ☐ Change Addiii NAME STREET ADDRESS STREET ADDRESS CHY-ST-70 CITY-ST-2P DILE ☐ Delete 31111 ☐ Change A.Liii NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-71P TITLE ☐ Delete HHE ☐ Change Assiii. NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST- 7IP HILL Delete HILE ☐ Change Addille NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

AME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other

SIGNATURE:

FILED