

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93066

FILED
Jan 18, 2011
Secretary of State

Entity Name: SOUTHARD ENTERPRISES, INC.

Current Principal Place of Business:

1290 TURNBULL BAY RD
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1810
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 59-2951221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, PLATTE CPA
931 S. RIDGEWOOD AVENUE
B-7
EDGEWATER, FL 32132 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: SOUTHARD, LEONARD EUGENE
Address: 1290-B TURNBULL BAY RD
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: STD
Name: SOUTHARD, WINIFERD LEE
Address: 1290-B TURNBULL BAY RD
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: V
Name: SOUTHARD, LEONARD W
Address: 1290-B TURNBULL BAY ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: WINIFERD SOUTHARD

ST

01/18/2011

Electronic Signature of Signing Officer or Director

Date