

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73718

FILED
Feb 01, 2012
Secretary of State

Entity Name: SOUTHERN STATE MASONRY, INC.

Current Principal Place of Business:

4599 10TH AVENUE NORTH
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

C/O EDWARD R. HOWLEY
5396 AVOCADO BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0191743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS RD STE 221E
PALM BEACH GARDENS, FL 33410 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: HOWLEY, EDWARD R.
Address: 5396 AVOCADO BLVD.
City-St-Zip: ROYAL PALM BCH FL,

Title: VP
Name: CEAN, MARVIN W II
Address: 4599 10TH AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33463

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: EDWARD R HOWLEY

PD

02/01/2012

Electronic Signature of Signing Officer or Director

Date