

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007851

FILED
Feb 06, 2008
Secretary of State

Entity Name: SOS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

16455 MAGNOLIA BLUFF DRIVE
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121129
CLERMONT, FL 347121129

New Mailing Address:

FEI Number: 59-3618424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, ROY B JR.
16455 MAGNOLIA BLUFF DRIVE
MONT VERDE, FL 34756 US

Name and Address of New Registered Agent:

COPELAND, ROY B JR.
16455 MAGNOLIA BLUFF DRIVE
MONTVERDE, FL 34756 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: _____

Electronic Signature of Registered Agent

02/06/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPELAND JR, ROY B
Address: 16455 MAGNOLIA BLUFF DRIVE
City-St-Zip: MONT VERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPELAND JR, ROY B
Address: 16455 MAGNOLIA BLUFF DRIVE
City-St-Zip: MONTVERDE, FL 34756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY B COPELAND JR

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date