

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026170

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** SOUTH CAPITAL CONSTRUCTION, INC.

**Current Principal Place of Business:**

32801 US HWY 19 NORTH  
SUITE 100  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

3438 EAST LAKE ROAD  
14  
PALM HARBOR, FL 34685

**Current Mailing Address:**

32801 US HWY 19 NORTH  
SUITE 100  
PALM HARBOR, FL 34684

**New Mailing Address:**

PO BOX 1344  
PALM HARBOR, FL 34682

**FEI Number:** 59-3705982

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIMONS, JEREMY T ESQ  
2200 SEVEN SPRINGS BLVD  
TRINITY, FL 34655 US

**Name and Address of New Registered Agent:**

HUSSEY, MELISSA M ESQ  
9040 TRYFON BOULEVARD  
A-103  
TRINITY, FL 34655 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: MELISSA M, HUSSEY

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/PS  
Name: PLANES, WILLIAM  
Address: PO BOX 1344  
City-St-Zip: PALM HARBOR, FL 34682

Title: SRVP  
Name: AIELLO, PAUL J  
Address: PO BOX 1344  
City-St-Zip: PALM HARBOR, FL 34682

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: WILLIAM P. PLANES

D/PS

04/21/2011

Electronic Signature of Signing Officer or Director

Date