

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026170

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTH CAPITAL CONSTRUCTION, INC.

Current Principal Place of Business:

3438 EAST LAKE ROAD
14
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

PO BOX 1344
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-3705982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date