

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054116

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTHERN SITE & UTILITY DESIGN, INC.

Current Principal Place of Business:

5318 STEWART STREET
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

3625 HWY. 182
JAY, FL 32565

New Mailing Address:

8098 HIGHWAY 89 NORTH
MILTON, FL 32570

FEI Number: 59-3730020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA ST., STE. 800
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MILLER, ALAN M MR.
Address: 3625 HIGHWAY 182
City-St-Zip: JAY, FL 32565 US

Title: VSD () Delete
Name: MCLEOD, PAUL A MR.
Address: 8098 HIGHWAY 89 NORTH
City-St-Zip: MILTON, FL 32570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MILLER, ALAN M
Address: 3625 HIGHWAY 182
City-St-Zip: JAY, FL 32565 US

Title: VSD (X) Change () Addition
Name: MCLEOD, PAUL A
Address: 8098 HIGHWAY 89 NORTH
City-St-Zip: MILTON, FL 32570 US

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: PAUL A. MCLEOD

V

04/30/2009

Electronic Signature of Signing Officer or Director

Date