

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000045223

FILED
Sep 23, 2011
Secretary of State

Entity Name: SOUTHERN OVERNIGHT INC.

Current Principal Place of Business:

18644 WELLBORN LANE
SPRING HILL, FL 34610

New Principal Place of Business:

9521 DENTON AVENUE
HUDSON, FL 34667

Current Mailing Address:

18644 WELLBORN LANE
SPRING HILL, FL 34610

New Mailing Address:

9521 DENTON AVENUE
HUDSON, FL 34667

FEI Number: 03-0427999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, PATRICIA
18644 WELLBORN LANE
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

MONDA, VERONICA
9521 DENTON AVENUE
HUDSON, FL 34667 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: VERONICA MONDA

09/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONDA, VERONICA
Address: 9521 DENTON AVENUE
City-St-Zip: HUDSON, FL 34667

Title: PCEO
Name: BUTLER, ALFRED L
Address: 9521 DENTON AVENUE
City-St-Zip: HUDSON, FL 34667

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: ALFRED BUTLER

PCEO

09/23/2011

Electronic Signature of Signing Officer or Director

Date