

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045223

FILED
Jun 13, 2012
Secretary of State

Entity Name: SOUTHERN OVERNIGHT INC.

Current Principal Place of Business:

9521 DENTON AVENUE
HUDSON, FL 34667

New Principal Place of Business:

17212 OXENHAM AVENUE
SPRING HILL, FL 34610

Current Mailing Address:

9521 DENTON AVENUE
HUDSON, FL 34667

New Mailing Address:

17212 OXENHAM AVENUE
SPRING HILL, FL 34610

FEI Number: 03-0427999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDA, VERONICA
9521 DENTON AVENUE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

BUTLER, VERONICA
17212 OXENHAM AVENUE
SPRING HILL, FL 34610 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 BUTLER

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTLER, VERONICA
Address: 17212 OXENHAM AVENUE
City-St-Zip: SPRING HILL, FL 34610

Title: PCEO
Name: BUTLER, ALBERT L JR.
Address: 17212 OXENHAM AVENUE
City-St-Zip: SPRING HILL, FL 34610

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: ALBERT BUTLER

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date