

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057496

FILED
Aug 29, 2007
Secretary of State

Entity Name: SOUTHPAW CONSTRUCTION ,INC.

Current Principal Place of Business:

P.O. BOX 3061
SPRINGHILL, FL 34611

New Principal Place of Business:

12128 HARRIS HAWK RD.
WEEKI WACHEE, FL 34614

Current Mailing Address:

P.O. BOX 3061
SPRINGHILL, FL 34611

New Mailing Address:

FEI Number: 04-3669893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, JOHNNIE P
12128 HARRIS HAWK RD.
BROOKSVILLE, FL 34614 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUTH, JOHNNIE P
Address: 1109 LODGE CIRCLE
City-St-Zip: SPRINGHILL, FL 34606

Title: VP () Delete
Name: SOUTH, LESLIE
Address: 1109 LODGE CIRLE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUTH, JOHNNIE P
Address: 12128 HARRIS HAWK RD.
City-St-Zip: WEEKI WACHEE, FL 34614

Title: VP (X) Change () Addition
Name: SOUTH, LESLIE
Address: 12128 HARRIS HAWK RD.
City-St-Zip: WEEKI WACHEE, FL 34614

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: JOHNNIE P SOUTH

P

08/29/2007

Electronic Signature of Signing Officer or Director

_____ Date