

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086819

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHERN ENGINEERING & CONSTRUCTION CORP.

Current Principal Place of Business:

4885
NW 94TH TERRACE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 25396
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 03-0477449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALBA
4885 NW 94TH TERR
SUNRISE, FL 33351 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: PTD
Name: WILLIAMS, ALBA D
Address: 4885 NW 94TH TERR
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: WILLIAMS, JEFFREY A
Address: 4885 NW 94TH TERRACE
City-St-Zip: SUNRISE, FL 33351

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: JEFFREY WILLIAMS

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date