

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002690

FILED
May 17, 2010
Secretary of State

Entity Name: SOUTHERN AUTOMATION AND CONTROLS, INC.

Current Principal Place of Business:

7506 PRESLEY PL
SUITE D
TAMPA, FL 33617

New Principal Place of Business:

1042 VISTA CAY CT
BRANDON, FL 33511

Current Mailing Address:

7506 PRESLEY PL
SUITE D
TAMPA, FL 33617

New Mailing Address:

1042 VISTA CAY CT
BRANDON, FL 33511

FEI Number: 71-0923923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARHAM, ADAM
7506 PRESLEY PL
SUITE D
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

PARHAM, ADAM
1042 VISTA CAY CT
BRANDON, FL 33511 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: ADAM PARHAM

05/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PARHAM, ADAM
Address: 1042 VISTA CAY CT
City-St-Zip: BRANDON, FL 33511

Title: D
Name: PARHAM, KATHRYN
Address: 1042 VISTA CAY CT
City-St-Zip: BRANDON, FL 33511

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: ADAM PARHAM

MR

05/17/2010

Electronic Signature of Signing Officer or Director

Date