## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 14, 2006 08:00 AM **DOCUMENT # P03000040264 Secretary of State** SOUTHERN TIES CONSTRUCTION, INC. Principal Place of Business Mailing Address 1671 EAGLE'S NEST LANE MIDDLEBURG, FL 32068 1671 EAGLE'S NEST LANE MIDDLEBURG, FL 32068 No Chg-P CR2E034 (11/05) 01062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 42-1585335 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent HERRINGTON, LINDA 1671 EAGLE'S NEST LANE DO NOT WRITE MIDDLEBURG, FL 32068 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. HERRINGTON S. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000433946 02/24/06-80039-005 150.00 Trust Fund Contribution. $\Box$ Added to Fees OFFICERS AND DIRECTORS TITLE HERRIGHTON, DREXEL NAME STREET ADDRESS 6907 WEST DEVER ST JACKSONVILLE, FL 32254 CITY-ST-ZP TITLE NAME HERRINGTON, CURTIS 1671 EAGLE NEST LANE STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COTY-ST-70P 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained 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 signature shall have the same legal effect as fill made under path, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**