

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040264

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: SOUTHERN TIES CONSTRUCTION, INC.

## Current Principal Place of Business:

1671 EAGLE'S NEST LANE  
MIDDLEBURG, FL 32068

## New Principal Place of Business:

## Current Mailing Address:

1671 EAGLE'S NEST LANE  
MIDDLEBURG, FL 32068

## New Mailing Address:

FEI Number: 42-1585335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRINGTON, LINDA  
1671 EAGLE'S NEST LANE  
MIDDLEBURG, FL 32068 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERRINGTON, DREXEL  
Address: 6907 WEST DEVER ST  
City-St-Zip: JACKSONVILLE, FL 32254

Title: P ( ) Delete  
Name: HERRINGTON, CURTIS  
Address: 1671 EAGLE NEST LANE  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HERRINGTON, DREXEL  
Address: 6907 WEST BEAVER ST.  
City-St-Zip: JACKSONVILLE, FL 32254

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CURTIS HERRINGTON

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date