

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040264

FILED  
May 03, 2010  
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

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:** D  
**Name:** HERRINGTON, DREXEL  
**Address:** 6907 WEST BEAVER ST.  
**City-St-Zip:** JACKSONVILLE, FL 32254

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

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:** CURTIS HERRINGTON

P

05/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date