

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000061474

FILED
Nov 10, 2005
Secretary of State

Entity Name: SOUTHERN CLEARING & GRADING INC.

Current Principal Place of Business:

23800 S DEWEY ROBINS RD
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

23800 S DEWEY ROBINS RD
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 58-2075354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, ROBERT L
23800 S DEWEY ROBINS RD
HOWEY IN THE HILLS, FL 34737 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: D () Delete
Name: PATTERSON, ROBERT L
Address: 23800 S DEWEY ROBINS RD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: PATTERSON, SHERYL A TREAS
Address: 23800 S DEWEY ROBINS RD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHERYL A. PATTERSON

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11/10/2005

Electronic Signature of Signing Officer or Director

Date