

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076622

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: SOUTHLAND CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

10341 US HWY 92E.  
TAMPA, FL 33610 US

## New Principal Place of Business:

## Current Mailing Address:

17906 HANNA RD.  
LUTZ, FL 33549 US

## New Mailing Address:

P.O. BOX 11945  
TAMPA, FL 33680 US

FEI Number: 32-0084936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NIEDERMAIER, CHERYL  
14430 DABNEY CT.  
SPRING HILL, FL 34610 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: P ( ) Delete  
Name: LAMBETH, PATRICK J  
Address: 17906 HANNA RD  
City-St-Zip: LUTZ, FL 33549 US

Title: TREA ( ) Delete  
Name: NIEDERMAIER, RANDAL  
Address: 14430 DABNEY CT.  
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP ( ) Delete  
Name: MERCER, MITCHELL  
Address: 2830 BAYHAVEN DR.  
City-St-Zip: TAMPA, FL 33611 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAMBETH, PATRICK J  
Address: 22018 CARSON DRIVE  
City-St-Zip: LAND O LAKES, FL 34639 US

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

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

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: PATRICK J LAMBETH

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date