

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076622

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: SOUTHLAND CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

9605 US HWY 92E.  
TAMPA, FL 33610 US

## New Principal Place of Business:

## Current Mailing Address:

9605 US HWY 92E.  
TAMPA, FL 33610 US

## New Mailing Address:

FEI Number: 32-0084936      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GILLOTTE, DOUGLAS M  
9605 E US HIGHWAY 92  
TAMPA, FL 33610 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: 22018 CARSON DRIVE  
City-St-Zip: LAND O LAKES, FL 34639 US

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

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 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: RANDAL NIEDERMAIER

S/T

02/11/2009

Electronic Signature of Signing Officer or Director

Date