

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076622

FILED
Apr 18, 2012
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:

9605 US HWY 92E
SUITE D
TAMPA, FL 33610 US

Current Mailing Address:

9605 US HWY 92E.
TAMPA, FL 33610 US

New Mailing Address:

9605 US HWY 92E
SUITE D
TAMPA, FL 33610 US

FEI Number: 32-0084936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LAMBETH, PATRICK J
9605 E US HIGHWAY 92
SUITE D
TAMPA, FL 33610 US

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: PATRICK J LAMBETH

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: HAYES, STEPHEN R
Address: 3705 LITHIA RIDGE BLVD
City-St-Zip: VALRICO, FL 33596 US

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: PATRICK J LAMBETH

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date