

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134124

FILED
Jan 19, 2009
Secretary of State

Entity Name: SOUTHERN STATE ELECTRIC, INC.

Current Principal Place of Business:

127 LAKE SUSAN ROAD
ORANGE SPRINGS, FL 321820321 US

New Principal Place of Business:

127 LAKE SUSAN ROAD
HAWTHORNE, FL 32640 US

Current Mailing Address:

PO BOX 321
ORANGE SPRINGS, FL 321820321

New Mailing Address:

FEI Number: 20-0401103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIARD, RONNIE A
127 LAKE SUSAN ROAD
ORANGE SPRINGS, FL 321820321 US

Name and Address of New Registered Agent:

HILLIARD, RONNIE A
127 LAKE SUSAN ROAD
HAWTHORNE, FL 32640 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: RONNIE A. HILLIARD

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILLIARD, RONNIE A
Address: 127 LAKE SUSAN ROAD
City-St-Zip: ORANGE SPRINGS, FL 321820321 US

Title: D () Delete
Name: HILLIARD, JUSTIN A
Address: 127 LAKE SUSAN ROAD
City-St-Zip: ORANGE SPRINGS, FL 321820321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILLIARD, RONNIE A
Address: 127 LAKE SUSAN ROAD
City-St-Zip: HAWTHORNE, FL 32640 US

Title: D (X) Change () Addition
Name: HILLIARD, JUSTIN A
Address: 2717 9TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

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: RONNIE A. HILLIARD

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date