

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000134124

FILED
Jul 03, 2012
Secretary of State

Entity Name: SOUTHERN STATE ELECTRIC, INC.

Current Principal Place of Business:

127 LAKE SUSAN ROAD
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 321
ORANGE SPRINGS, FL 321820321 US

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
HAWTHORNE, FL 32640 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: P
Name: HILLIARD, RONNIE A
Address: 127 LAKE SUSAN ROAD
City-St-Zip: HAWTHORNE, FL 32640 US

Title: D
Name: HILLIARD, JUSTIN A
Address: 408 HAMILTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VP
Name: HILLIARD, LAURIE J
Address: 127 LAKE SUSAN ROAD
City-St-Zip: HAWTHORNE, FL 32640 US

Title: D
Name: BROWN, RICKY A
Address: 6927 SE CR 21B
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: RONNIE A. HILLIARD

P

07/03/2012

Electronic Signature of Signing Officer or Director

Date