

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000152276

FILED
Jul 21, 2008
Secretary of State

Entity Name: SOUTHERN IMAGE CONSTRUCTION, INC.

Current Principal Place of Business:

843 RAINTREE AVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

843 RAINTREE AVE
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-0511057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOST, ROBERT B
843 RAINTREE AVE
ROCKLEDGE, FL 32955 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: PSTD () Delete
Name: LACOST, ROBERT B
Address: 843 RAINTREE AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SCHOBEL, STEPHANIE E
Address: 843 RAINTREE AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

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: ROBERT B LACOST

PSTD

07/21/2008

Electronic Signature of Signing Officer or Director

Date