

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008667

FILED
Aug 04, 2005
Secretary of State

Entity Name: DEEP SOUTH RELIABLE CONSTRUCTION, INC.

Current Principal Place of Business:

1681 HIGHWAY 98 WEST
UNIT 15
MARY ESTER, FL 32549

New Principal Place of Business:

103 POINT COMFORT ROAD
MARY ESTER, FL 32569

Current Mailing Address:

P.O. BOX 2794
FT. WALTON BEACH, FL 32549

New Mailing Address:

103 POINT COMFORT ROAD
MARY ESTER, FL 32569

FEI Number: 20-0604117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MARK L
1681 HIGHWAY 98 WEST
UNIT 15
MARY ESTER, FL 32549 US

Name and Address of New Registered Agent:

JOHNSON, MARK L
103 POINT COMFORT ROAD
MARY ESTER, FL 32569 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:

08/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNSON, MARK L
Address: 1681 HIGHWAY 98 WEST, UNIT 15
City-St-Zip: MARY ESTER, FL 32549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSON, MARK L
Address: 103 POINT COMFORT ROAD
City-St-Zip: MARY ESTER, FL 32569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK L. JOHNSON

PSTD

08/04/2005

Electronic Signature of Signing Officer or Director

Date