

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011281

FILED
Apr 17, 2007
Secretary of State

Entity Name: SOUTHERN SPECIALTY CONSTRUCTION INC.

Current Principal Place of Business:

343 CREEKWOOD RUN
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5529 SACRAMENTO CT W
ORLANDO, FL 32821

New Mailing Address:

343 CREEKWOOD RUN
LAKELAND, FL 33809

FEI Number: 20-0602763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYSON, BETTY A
5529 SACRAMENTO CT W
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

SOUTHERN SPECIALTY CONT.
343 CREEKWOOD RUN
LAKELAND, FL 33809 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: DAVID S. SMITH

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DAVID S
Address: 343 CREEKWOOD RUN
City-St-Zip: LAKELAND, FL 33809

Title: V () Delete
Name: SMITH, DAVID S
Address: 343 CREEKWOOD RUN
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID S SMITH

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date