

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014938

FILED
Jan 11, 2005
Secretary of State

Entity Name: SOUTHERN GROUP CONSTRUCTION, INC.

Current Principal Place of Business:

12123 LEM TURNER RD
4
JACKSONVILLE, FL 32218

Current Mailing Address:

12123 LEM TURNER RD
4
JACKSONVILLE, FL 32218

New Principal Place of Business:

14171 TIKI LANE
1
JACKSONVILLE, FL 32226

New Mailing Address:

14171 TIKI LANE
1
JACKSONVILLE, FL 32226

FEI Number: 20-0612320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, WILSON D
1027 PREAKNESS CT
JACKSONVILLE, FL 32218 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLE, WILSON D
Address: 1027 PREAKNESS CT
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP () Delete
Name: GOLDEN, RICHARD E
Address: 1027 PREAKNESS CT
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, PAULA R
Address: 14171-1 TIKI LANE
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP (X) Change () Addition
Name: COLE, WILSON D
Address: 2957 AMELIA BLUFF DR
City-St-Zip: JACKSONVILLE, FL 32226

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: PAULA R COLE

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date