

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123807

FILED
Mar 19, 2008
Secretary of State

Entity Name: SOUTHERN ROAD BUILDERS OF POLK COUNTY, INC.

Current Principal Place of Business:

3435 CRAFTSMAN BLVD
LAKELAND, FL 33803

New Principal Place of Business:

2840 SECURITY LANE
LAKELAND, FL 33803

Current Mailing Address:

3435 CRAFTSMAN BLVD
LAKELAND, FL 33803

New Mailing Address:

2840 SECURITY LANE
LAKELAND, FL 33803

FEI Number: 34-2013016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, EDUARDO F
187 LAKE MORTON DRIVE
LAKELAND, FL 33801 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: PSD () Delete
Name: BATTLES, RANDY V
Address: 5703 OLD SCOTT LAKE ROAD
City-St-Zip: LAKELAND, FL 338134705

Title: VTD () Delete
Name: BROCK, CHRIS A
Address: 5703 OLD SCOTT LAKE ROAD
City-St-Zip: LAKELAND, FL 338134705

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BROCK, CHRIS A
Address: 2840 SECURITY LANE
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: MORRELL, ED
Address: 187 LAKE MORTON DR
City-St-Zip: LAKELAND, FL 33801

Title: D () Change (X) Addition
Name: O'TOOLE, NEIL
Address: 187 LAKE WIRE DR
City-St-Zip: LAKELAND, FL 33801

Title: D () Change (X) Addition
Name: TEDDER, JOSEPH SR
Address: 187 LAKE WIRE DR
City-St-Zip: LAKELAND, FL 33801

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: CHRIS BROCK

PSD

03/19/2008

Electronic Signature of Signing Officer or Director

Date