

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123807

FILED
May 01, 2010
Secretary of State

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

Current Principal Place of Business:

2840 SECURITY LANE
LAKELAND, FL 33803

New Principal Place of Business:

820 CREATIVE DR
LAKELAND, FL 33813

Current Mailing Address:

2840 SECURITY LANE
LAKELAND, FL 33803

New Mailing Address:

820 CREATIVE DR
LAKELAND, FL 33813

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

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: PSE
Name: BROCK, CHRIS
Address: 820 CREATIVE DR
City-St-Zip: LAKELAND, FL 33813

I hereby 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 all other like empowered.

SIGNATURE: CHRIS BROCK

PSE

05/01/2010

Electronic Signature of Signing Officer or Director

Date