

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142241

Entity Name: SOUTHERN LIFT SYSTEMS, INC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

8480 MANRESA AVENUE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

8480 MANRESA AVENUE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 20-1764670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKS, MARTY R
7750 MUDLAKE ROAD
MACCLENNY, FL 32063 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: PD () Delete
Name: HANKS, MARTY R
Address: 7750 MUDLAKE ROAD
City-St-Zip: MACCLENNY, FL 32063 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ANDERSON, RICHARD
Address: 11406 CONFEDERATE LANE
City-St-Zip: GLEN ST MARY, FL 32040 US

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: MARTY HANKS

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date