2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009038

Entity Name: E & P SOUTHERN SALES, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17803 HWY 231 FOUNTAIN, FL 32438

Current Mailing Address: New Mailing Address:

17803 HWY 231 FOUNTAIN, FL 32438

FEI Number: 20-2274697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, JAMES G 14709 LITTLE BLUE LANE SOUTHPORT, FL 32409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EVANS, DENNIS A

 Address:
 3925 NAPOLI RD

 City-St-Zip:
 PANAMA CITY, FL
 32405

Title: S

Name: EVANS, JAMES G

Address: 14709 LITTLE BLUE LANE City-St-Zip: SOUTHPORT, FL 32409

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: DENNIS EVANS PRES 04/03/2012