

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030621

FILED
Jan 25, 2009
Secretary of State

Entity Name: SOUTHARD AND SONS INCORPORATED

Current Principal Place of Business:

1433 DONA BAY
NOKOMIS, FL 34275

New Principal Place of Business:

425 RUBENS DRIVE
NOKOMIS, FL 34275

Current Mailing Address:

425 RUBENS DR
NOKOMIS, FL 34275

New Mailing Address:

425 RUBENS DRIVE
NOKOMIS, FL 34275

FEI Number: 20-4963162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHARD, WILLIAM C
511 PINEWOOD AVENUE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

SOUTHARD, WILLIAM C
900 GARLAND
NOKOMIS, FL 34275 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: WILLIAM C SOUTHARD

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUTHARD, WILLIAM C
Address: 425 RUBENS DR
City-St-Zip: NOKOMIS, FL 34275

Title: SEC () Delete
Name: ELAM, CLAUDETTE
Address: 425 RUBENS DR
City-St-Zip: NOKOMIS, FL 34275

Title: TRES () Delete
Name: ELAM, CLAUDETTE
Address: 425 RUBENS DR
City-St-Zip: NOKOMIS, FL 34275

Title: DIR () Delete
Name: SOUTHARD, WILLIAM C
Address: 425 RUBENS DR
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WILLIAM C SOUTHARD

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date