

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030621

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOUTHARD AND SONS INCORPORATED

Current Principal Place of Business:

425 RUBENS DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

425 RUBENS DRIVE
NOKOMIS, FL 34275

New Mailing Address:

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
900 GARLAND
NOKOMIS, FL 34275 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

OFFICERS AND DIRECTORS:

Title: P
Name: SOUTHARD, WILLIAM C
Address: 900 GARLAND
City-St-Zip: NOKOMIS, FL 34275

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

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

Title: DIR
Name: SOUTHARD, WILLIAM C
Address: 900 GARLAND
City-St-Zip: NOKOMIS, FL 34275

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: CLAUDETTE ELAM

SECY

02/17/2011

Electronic Signature of Signing Officer or Director

Date