

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099188

Entity Name: MID SOUTH BUILDERS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5603 88TH AVENUE N.
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

5603 88TH AVENUE N.
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-3189999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILWELL, RICHARD LEE
5603 88TH AVENUE N.
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

STILWELL, RICHARD L
5603 88TH AVENUE N.
PINELLAS PARK, FL 33782 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: RICHARD STILWELL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STILWELL, RICHARD LEE
Address: 5603 88TH AVENUE N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: V () Delete
Name: STILWELL, MARY CATHERINE
Address: 5603 88TH AVENUE N.
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STILWELL, RICHARD L
Address: 5603 88TH AVENUE N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: V (X) Change () Addition
Name: GRIFFITH, MANDY L
Address: 1680 BILL RICE RANCH RD
City-St-Zip: MURFREESBORO, TN 37128

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: MANDY GRIFFITH

V

03/24/2009

Electronic Signature of Signing Officer or Director

Date