

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145226

FILED
Jul 10, 2007
Secretary of State

Entity Name: SOUTHERN A/C & CONSTRUCTION, INC.

Current Principal Place of Business:

13623 N. FLORIDA AVE.
TAMPA, FL 33613

New Principal Place of Business:

901 TOMLINSON RD
LUTZ, FL 33549

Current Mailing Address:

P.O. BOX 926
LUTZ, FL 33458

New Mailing Address:

FEI Number: 20-3674138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TERRENCE C
13623 N. FLORIDA AVE.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MYERS, TERRENCE C
901 TOMLINSON RD
LUTZ, FL 33549 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: TERRENCE C. MYERS

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, TERRENCE C
Address: 13623 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, TERRENCE C
Address: 901 TOMLINSON RD
City-St-Zip: LUTZ, FL 33549

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: TERRENCE C. MYERS

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date