

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015146

FILED
Feb 27, 2011
Secretary of State

Entity Name: SOUTHLAND SURVEYING AND MAPPING, INC.

Current Principal Place of Business:

40 SOUTH LAKE AVENUE
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

305 S.W 4TH AVE.
LAKE BUTLER, FL 32054 US

Current Mailing Address:

40 SOUTH LAKE AVENUE
LAKE BUTLER, FL 32054 US

New Mailing Address:

305 S.W. 4TH AVE.
P.O. BOX 186
LAKE BUTLER, FL 32054 US

FEI Number: 20-4235187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUKES, WAYNE B
40 SOUTH LAKE AVENUE
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

DUKES, WAYNE B
305 S.W. 4TH AVE.
LAKE BUTLER, FL 32054 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:

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC.
Name: DUKES, WAYNE B
Address: 305 SOUTHWEST 4TH AVENUE
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: TRES
Name: DUKES, BRUCE D
Address: 305 SOUTHWEST 4TH AVENUE
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: PRES
Name: BROWNING, DEBRA K
Address: 305 S.W. 4TH AVE.
City-St-Zip: LAKE BUTLER, FL 32054 US

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: WAYNE B. DUKES

SEC

02/27/2011

Electronic Signature of Signing Officer or Director

Date