

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070422

Entity Name: SOUTHERN SERVICES PCB, INC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

301 LA PALOMA PLACE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

15321 PINE CIRCLE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

301 LA PALOMA PLACE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

15321 PINE CIRCLE
PANAMA CITY BEACH, FL 32413

FEI Number: 20-4895428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, ROBERT
301 LA PALOMA PLACE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

SHELTON, ROBERT
15321 PINE CIRCLE
PANAMA CITY BEACH, FL 32413 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELTON, ROBERT M
Address: 301 LA PALOMA PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP () Delete
Name: SIMMONS, DARIN
Address: 301 LA PALOMA PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELTON, ROBERT M
Address: 15321 PINE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP (X) Change () Addition
Name: SIMMONS, DARIN
Address: 15321 PINE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT SHELTON

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date