

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103357

FILED
Apr 20, 2009
Secretary of State

Entity Name: SOUTHERN STATES MACHINERY FLORIDA, INC.

Current Principal Place of Business:

503 E. JACKSON STREET
SUITE 322
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

503 E. JACKSON STREET
SUITE 322
TAMPA, FL 33602

New Mailing Address:

6332 FLANK DRIVE
HARRISBURG, PA 17112 US

FEI Number: 84-1714672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, JOHN J
401 N. MILLS ST
SUITE A
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KILGALLEN, KEVIN J
Address: 612 OLDE VENTURA FARM ROAD
City-St-Zip: HUMMELSTOWN, PA 17036

Title: D () Delete
Name: TAGGART, TIMOTHY D
Address: 110 WHITE PINE DRIVE
City-St-Zip: HERSHEY, PA 17033

Title: D () Delete
Name: PLOURD, WILLIAM J
Address: 235 CONESTOGA TRAIL
City-St-Zip: STONEVILLE, NC 27048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN J KILGALLEN

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date