

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103357

FILED
Jan 04, 2011
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:

3225 S. MACDILL AVENUE
#129
TAMPA, FL 33629 81

Current Mailing Address:

6332 FLANK DRIVE
HARRISBURG, PA 17112 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KILGALLEN, KEVIN J
Address: 851 BULLFROG VALLEY ROAD
City-St-Zip: HUMMELSTOWN, PA 17036

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

Title: VP
Name: PLOURD, WILLIAM J
Address: 235 CONESTOGA TRAIL
City-St-Zip: STONEVILLE, NC 27048

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: TIMOTHY D. TAGGART

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date