2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025674

FILED Jun 14, 2011 Secretary of State

Entity Name: SOUTHERN SIGNATURE CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business: New Principal Place of Business:

6005 N. WICKHAM RD., SUITE A126 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

6005 N. WICKHAM RD., SUITE A126 MELBOURNE, FL 32940

FEI Number: 20-8596973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ARTURO 1651 AMADOR AVE NW PALM BAY, FL 32907 U

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: PD

 Name:
 RODRIGUEZ, ARTURO

 Address:
 1651 AMADOR AVE NW

 City-St-Zip:
 PALM BAY, FL 32907

Title: VPD

Name: BENJAMIN, MICHAEL
Address: 983 LONG MEADOW LANE
City-St-Zip: MELBOURNE, FL 32940

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: ARTURO RODRIGUEZ PD 06/14/2011