

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117004

Entity Name: SOUTHERN GRAPHICS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

4281 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

11361 HUNTING RD
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-0226483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, RANDOLPH
11361 HUNTING RD
BONITA SPRINGS, FL 34135 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: P/D
Name: MEYER, RANDOLPH
Address: 11361 HUNTING RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP/D
Name: MEYER, REBECCA
Address: 11361 HUNTING RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: REBECCA MEYER

VP/D

04/20/2012

Electronic Signature of Signing Officer or Director

Date