

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000118055

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** SOUTHLAND BUILDERS GROUP, INC.

**Current Principal Place of Business:**

208 SECRETARIAT DRIVE  
CRESTVIEW, FL 32539 US

**New Principal Place of Business:**

**Current Mailing Address:**

208 SECRETARIAT DRIVE  
CRESTVIEW, FL 32539 US

**New Mailing Address:**

**FEI Number:** 26-1325387

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, JOHN D  
2407 DUNN COURT  
NICEVILLE, FL 32578 US

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

SMITH, JOHN D  
208 SECRETARIAT DRIVE  
CRESTVIEW, FL 32539 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/10/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SMITH, JOHN D  
Address: 208 SECRETARIAT DRIVE  
City-St-Zip: CRESTVIEW, FL 32539 US

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: JOHN D SMITH

P

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date