

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031933

FILED
Sep 09, 2010
Secretary of State

Entity Name: SOUTHERN AUCTION COMPANY

Current Principal Place of Business:

126 LAKE RIDGE DR.
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

126 LAKE RIDGE DR.
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 11-3838022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES HILL, INC.
1505 US 27 S.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

HILL, JAMES E
126 LAKE RIDGE DRIVE
LAKE PLACID, FL 33852 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: JAMES E. HILL

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: HILL, JAMES E
Address: 126 LAKE RIDGE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: JAMES E. HILL

PVP

09/09/2010

Electronic Signature of Signing Officer or Director

Date