

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
May 09, 2012
Secretary of State

Entity Name: SOUTHERN STATES PAVEMENT MARKINGS, INC.

Current Principal Place of Business:

305 PORPOISE POINT DR.
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

305 PORPOISE POINT DR.
SAINT AUGUSTINE, FL 32084 UN

Current Mailing Address:

305 PORPOISE POINT DR.
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 45-3689782 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARTER, SHERAN L
305 PORPOISE POINT DR.
SAINT AUGUSTINE, FL 32084 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,S
Name: CARTER, SHERAN L
Address: 305 PORPOISE POINT DR.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP
Name: CARTER, KEVIN A
Address: 2708 LOJA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP
Name: CARTER, DARREN A
Address: 2601 SENECA DRIVE
City-St-Zip: SAINT JOHNS, FL 32259

Title: VP
Name: JAMES, JAMES H
Address: 7925 MERRILL RD APT 2303
City-St-Zip: JACKSONVILLE, FL 32277 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: SHERAN L CARTER

P

05/09/2012

Electronic Signature of Signing Officer or Director

Date