

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14400

FILED
Mar 12, 2007
Secretary of State

Entity Name: SOUTHPOINT CONSTRUCTION COMPANY

Current Principal Place of Business:

2727 OLD CANTON ROAD
JACKSON, MS 39216

New Principal Place of Business:

Current Mailing Address:

PO BOX 4628
JACKSON, MS 39296

New Mailing Address:

FEI Number: 64-0636892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: BULLOCK, ROBERT E
Address: 2727 OLD CANTON RD.
City-St-Zip: JACKSON, MS

Title: D () Delete
Name: BULLOCK, ROBERT E
Address: 2727 OLD CANTON RD.
City-St-Zip: JACKSON, MS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: BULLOCK, ROBERT E
Address: 2727 OLD CANTON RD.
City-St-Zip: JACKSON, MS 39216

Title: D (X) Change () Addition
Name: BULLOCK, ROBERT E
Address: 2727 OLD CANTON RD.
City-St-Zip: JACKSON, MS 39216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT E. BULLOCK

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03/12/2007

Electronic Signature of Signing Officer or Director

Date