

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14400

FILED
Mar 11, 2008
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:

102 FIRST CHOICE DRIVE
MADISON, MS 39110

Current Mailing Address:

PO BOX 4628
JACKSON, MS 39296

New Mailing Address:

PO BOX 2690
MADISON, MS 39130

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 39216

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: BULLOCK, ROBERT E
Address: 102 FRIST CHOICE DRIVE
City-St-Zip: MADISON, MS 39110

Title: D (X) Change () Addition
Name: BULLOCK, ROBERT E
Address: 102 FIRST CHOICE DRIVE
City-St-Zip: MADISON, MS 39110

I hereby certify that the information supplied with this filing does not qualify 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

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date