

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20929

FILED
Jun 12, 2012
Secretary of State

Entity Name: SOUTHERN REAL ESTATE CO., INC.

Current Principal Place of Business:

4330 HWY 39 NORTH
MERIDIAN, MS 39301

New Principal Place of Business:

Current Mailing Address:

P O BOX 5738
MERIDIAN, MS 39301 57

New Mailing Address:

FEI Number: 64-0763444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIDSON, MARTIN D
Address: 4330 HWY 39 N. MERIDIAN
City-St-Zip: MERIDIAN, MS

Title: ST
Name: NEWMAN, MELANIE D
Address: 4300 HWY 39 N.
City-St-Zip: MERIDIAN, MS 39302

Title: ST
Name: NEWMAN, MELANIE D
Address: 4330 HWY 39 NORTH
City-St-Zip: MERIDIAN, MS 39301

Title: ST
Name: NEWMAN, MELANIE D ST
Address: P O BOX 5738
City-St-Zip: MERIDIAN, MS 39302

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: MELANIE NEWMAN

ST

06/12/2012

Electronic Signature of Signing Officer or Director

Date