

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000967

FILED
Sep 12, 2006
Secretary of State

Entity Name: SOUTHERN ENGINEERING & CONTRACTING, INC.

Current Principal Place of Business:

8039 BOCA CIEGA DRIVE
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

8039 BOCA CIEGA DRIVE
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 59-3148833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, STEVEN R
8039 BOCA CIEGA DRIVE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM NONLAWYER
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN- ASSISTANT SECRETARY

09/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAFER, STEVEN R
Address: 8039 BOCA CIEGA DRIVE
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN R SCHAFER

PD

09/12/2006

Electronic Signature of Signing Officer or Director

Date