

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059841

FILED
Jan 19, 2011
Secretary of State

Entity Name: SOUTHERN ELECTRIC AND CONSTRUCTION, INC.

Current Principal Place of Business:

6736 TACKLE COURT
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

6736 TACKLE COURT
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 59-3198457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT M
6736 TACKEL COURT
LAKE WALES, FL 33898 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
Name: WILLIAMS, ROBERT M SR
Address: 6736 TACKEL CT
City-St-Zip: LAKE WALES, FL 33853

Title: C
Name: TETI, WILLIAM T.
Address: 6731 TACKLE CT
City-St-Zip: LAKE WALES, FL 33853

Title: VP
Name: WILLIAMS, GAIL
Address: 6736 TACKEL COURT
City-St-Zip: LAKE WALES, FL 33853

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: GAIL WILLIAMS

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date