

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008206

FILED
Jan 10, 2011
Secretary of State

Entity Name: SOUTHERN AGGREGATES INC.

Current Principal Place of Business:

7598 SE 59TH CT.
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

7598 SE 59TH CT.
OCALA, FL 34472

New Mailing Address:

FEI Number: 65-0548937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JULIANO, RICHARD M
7598 SE 59TH CT.
OCALA, FL 34472 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: PRES
Name: JULIANO, RICHARD
Address: 10396 CR 115A
City-St-Zip: OXFORD, FL 34484

Title: ST
Name: GENTIL, CAROL L
Address: 1001 GOLDEN GROVE DR.
City-St-Zip: THE VILLAGES, FL 32162

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: RICHARD JULIANO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date