

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045532

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHERN CONSTRUCTION OF ORLANDO, INC.

Current Principal Place of Business:

87 W. MICHIGAN ST.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

20940 REYNOLDS PARKWAY
ORLANDO, FL 32833

New Mailing Address:

16877 E. COLONIAL DRIVE
#304
ORLANDO, FL 32820

FEI Number: 59-3319591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRIAN
87 W. MICHIGAN ST.
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

JOHNSON, BRIAN
16877 E. COLONIAL DRIVE
#304
ORLANDO, FL 32820 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: BRIAN JOHNSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: JOHNSON, BRIAN
Address: 87 W. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32806

Title: S () Delete
Name: JOHNSON, DIANNA M
Address: 87 W MICHIGAN ST
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: JOHNSON, BRIAN
Address: 16877 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32820

Title: S (X) Change () Addition
Name: JOHNSON, DIANNA M
Address: 16877 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32820

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: BRIAN JOHNSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date