

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066184

FILED
Feb 13, 2012
Secretary of State

Entity Name: SOUTHERN COURIER SERVICES, INC.

Current Principal Place of Business:

29 N. EGLIN PARKWAY
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 1327
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3329131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, J. LARRY
29 N. EGLIN PARKWAY
FORT WALTON BEACH, FL 32548 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: D
Name: TRINGAS, JOHN J
Address: 29 N. EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: TRINGAS, ALEX
Address: 29 N EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: TRINGAS, LARK
Address: 29 N. EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: PD
Name: BEASLEY, LARRY J SR
Address: 29 N. EGLIN PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: TUCKER, JIMMY
Address: 29 EGLIN PARKWAY
City-St-Zip: FT. WALTON BEACH, FL

Title: D
Name: LOTT, TRACY
Address: 29 EGLIN PARKWAY
City-St-Zip: FT. WALTON BEACH, FL

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: JIMMY TUCKER

D

02/13/2012

Electronic Signature of Signing Officer or Director

_____ Date