

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066648

Entity Name: SOUTHERN CONSTRUCTION, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

5910 TAYLOR RD
STE 104
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5910 TAYLOR RD
STE 104
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0607406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTEN, MICHAEL C.
4019 OLD TRAIL WAY
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BATTEN, MICHAEL C.
541 AVELLINO ISLES CIRCLE
#30202
NAPLES, FL 34119 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: MICHAEL C. BATTEN

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: BATTEN, MICHAEL C
Address: 4019 OLD TRAIL WAY
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: BATTEN, MICHAEL C
Address: 541 AVELLINO ISLES CIRCLE #30202
City-St-Zip: NAPLES, FL 34119

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: MICHAEL C. BATTEN

PVPD

01/16/2007

Electronic Signature of Signing Officer or Director

Date