

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000078487

FILED
Mar 28, 2008
Secretary of State**Entity Name:** SOUTHCO INC.**Current Principal Place of Business:**13228 CORKWOOD LANE
ASTAULTA, FL 34705**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 784527
WINTER GARDEN, FL 347784572 US**New Mailing Address:****FEI Number:** 59-3341203**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, L
13228 CORKWOOD LANE
ASTATULA, FL 34705 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 () Delete
Name: ROBERTS, D
Address: P.O. BOX 784527
City-St-Zip: WINTER GARDEN, FL 347784527**Title:** P () Delete
Name: GRIFFIN, MALCOLM
Address: P.O. BOX 784527
City-St-Zip: WINTER GARDEN, FL 347784527**Title:** VP () Delete
Name: GRIFFIN, ALBERT
Address: P.O. BOX 784527
City-St-Zip: WINTER GARDEN, FL 347784527**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC () Change (X) Addition
Name: GRIFFIN, LENA I
Address: P.O. BOX 784527
City-St-Zip: WINTER GARDEN, FL 347784527**Title:** TREA () Change (X) Addition
Name: GRIFFIN, LESLIE D
Address: P.O. BOX 784527
City-St-Zip: WINTER GARDEN, FL 347784527

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: MALCOLM GRIFFIN

P

03/28/2008

Electronic Signature of Signing Officer or Director_____
Date