

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078487

Entity Name: SOUTHCO INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

13228 CORKWOOD LANE
ASTAUTLA, 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
Name: ROBARTS, D
Address: P.O. BOX 784527
City-St-Zip: WINTER GARDEN, FL 347784527

Title: P
Name: GRIFFIN, MALCOLM
Address: P.O. BOX 784527
City-St-Zip: WINTER GARDEN, FL 347784527

Title: VP
Name: GRIFFIN, ALBERT
Address: P.O. BOX 784527
City-St-Zip: WINTER GARDEN, FL 347784527

Title: SEC
Name: GRIFFIN, LENA I
Address: P.O. BOX 784527
City-St-Zip: WINTER GARDEN, FL 347784527

Title: TREA
Name: GRIFFIN, LESLIE D
Address: P.O. BOX 784527
City-St-Zip: WINTER GARDEN, FL 347784527

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: LESLIE D. GRIFFIN

T

03/14/2011

Electronic Signature of Signing Officer or Director

Date