

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000080799

Entity Name: SOUTHCO SUPPLY, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 10202
PENSACOLA, FL 32524

New Principal Place of Business:

8285 N. PALAFOX STREET
PENSACOLA, FL 32534

Current Mailing Address:

P.O. BOX 10202
PENSACOLA, FL 32524

New Mailing Address:

8285 N. PALAFOX STREET
PENSACOLA, FL 32534

FEI Number: 59-3340071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, DENNIS P
5572 NORTSHORE WAY
PENSACOLA, FL 32507 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: DENNIS P FOSTER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOSTER, DENNIS PAUL
Address: 5572 N SHORE WAY
City-St-Zip: PENSACOLA, FL 32507

Title: VP (X) Delete
Name: KELLER, DAVID BRUCE
Address: 2332 WIND STONE DR
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOSTER, DENNIS PAUL
Address: 5572 N SHORE WAY
City-St-Zip: PENSACOLA, FL 32507

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS P FOSTER

Electronic Signature of Signing Officer or Director

PRES

11/04/2008

Date