

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043707

FILED
Jan 10, 2012
Secretary of State

Entity Name: SOUTHLAND CONTROLS, INC.

Current Principal Place of Business:

3629 SW 57TH PLACE
TRENTON, FL 32693 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6
TRENTON, FL 32693 US

New Mailing Address:

FEI Number: 65-0671712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONSAGER, KAREN O
3629 SW 57TH PLACE
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

ONSAGER, CURTIS J
3629 SW 57TH PLACE
TRENTON, FL 32693 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: CURTIS J. ONSAGER

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ONSAGER, CURTIS J
Address: 3629 SW 57TH PLACE
City-St-Zip: TRENTON, FL 32693

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: CURTIS J. ONSAGER

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date