

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074629

Entity Name: SOUTHERN SALES COMPANY, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

10013 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

13245 ATLANTIC BLVD
#303
JACKSONVILLE, FL 32225

Current Mailing Address:

13245 ATLANTIC BLVD
PMB #303 STE 4
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3402652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, DALE
13245 ATLANTIC BLVD
PMB #303 STE 4
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HARDY, DALE
Address: 13245 ATLANTIC BLVD PMB 303 STE 4
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: HARDY, ELIZABETH
Address: 1892 JOHNSTONVILLE RD
City-St-Zip: FORSYTH, GA 31029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DALE HARDY

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date