

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025941

FILED  
Jan 22, 2008  
Secretary of State

**Entity Name:** SOUTHERN POWER AND CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

8918 SABAL INDUSTRIAL BLVD.  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

8918 SABAL INDUSTRIAL BLVD.  
TAMPA, FL 33619

**New Mailing Address:**

**FEI Number:** 59-3432197

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARRY, WILLIAM J  
29339 CHAPEL PARK DRIVE  
WESLEY CHAPEL, FL 33543 US

**Name and Address of New Registered Agent:**

BARRY, WILLIAM J  
8918 SABAL INDUSTRIAL BLVD.  
TAMPA, FL 33619 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: WILLIAM J. BARRY

01/22/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BARRY, WILLIAM J  
Address: 29339 CHAPEL PARK DRIVE  
City-St-Zip: TAMPA, FL 33543

Title: D (X) Delete  
Name: BARRY, ELIZABETH A  
Address: 10312 WELBECK COURT  
City-St-Zip: TAMPA, FL 33612

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BARRY, WILLIAM J  
Address: 8918 SABAL INDUSTRIAL BLVD.  
City-St-Zip: TAMPA, FL 33619

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: WILLIAM J. BARRY

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date