

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075613

FILED
Jul 15, 2009
Secretary of State

Entity Name: SOUTHERN SITE & UNDERGROUND, INC.

Current Principal Place of Business:

3863 RANCHO ROAD
JACKSONVILLE, FL 32221

New Principal Place of Business:

480 OSCAR ROAD
JACKSONVILLE, FL 32234

Current Mailing Address:

P.O. BOX 61486
JACKSONVILLE, FL 322361486

New Mailing Address:

480 OSCAR ROAD
JACKSONVILLE, FL 32234

FEI Number: 59-3465955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, LESLIE K
3863 RANCHO ROAD
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

MOSLEY, LESLIE K
480 OSCAR ROAD
JACKSONVILLE, FL 32234 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:

07/15/2009

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: PDC () Delete
Name: MOSLEY, LESLIE K
Address: 3863 RANCHO RD
City-St-Zip: JAX, FL 32221

Title: VTS () Delete
Name: MOSLEY, LISA F
Address: 3863 RANCHO RD
City-St-Zip: JAX, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: MOSLEY, LESLIE K
Address: 480 OSCAR ROAD
City-St-Zip: JAX, FL 32234

Title: VTS (X) Change () Addition
Name: MOSLEY, LISA F
Address: 480 OSCAR ROAD
City-St-Zip: JAX, FL 32234

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: LISA MOSLEY

VP

07/15/2009

Electronic Signature of Signing Officer or Director

Date