

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000075613

FILED
Mar 28, 2012
Secretary of State

Entity Name: SOUTHERN SITE & UNDERGROUND, INC.

Current Principal Place of Business:

480 OSCAR ROAD
JACKSONVILLE, FL 32234

New Principal Place of Business:

1321 N. MAIN STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

480 OSCAR ROAD
JACKSONVILLE, FL 32234

New Mailing Address:

1321 N. MAIN STREET
JACKSONVILLE, FL 32206

FEI Number: 59-3465955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSLEY, LISA F
480 OSCAR ROAD
JACKSONVILLE, FL 32234 US

Name and Address of New Registered Agent:

MOSLEY, LISA F
1321 N. MAIN STREET
JACKSONVILLE, FL 32206 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDC
Name: MOSLEY, LISA F
Address: 480 OSCAR ROAD
City-St-Zip: JACKSONVILLE, FL 32234

Title: V
Name: MOSLEY, LESLIE K
Address: 480 OSCAR ROAD
City-St-Zip: JACKSONVILLE, FL 32234

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: LISA MOSLEY

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date