2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 07, 2008 8:00 am Secretary of State DOCUMENT # P97000097030 01-07-2008 90036 041 ***158.75 1. Entity Name SOUTHLAND CONSTRUCTION GROUP, INC. 40000 Principal Place of Business Mailing Address PO BOX 290 11 BOOOT POINT RD TERRA CEIA, FL 34250 TERRA CEIA, FL 34250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3100 US Hwy 41 North Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) City & State City & State 4. EEL Number Applied For Palmetto, FL 59-3479787 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34221 U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL, TRAVIS Street Address (P.O. Box Number is Not Acceptable) 11 BOOOT POINT RD TERRA CEIA, FL 34250 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed trame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change C Addition HALL, TRAVIS NAME STREET ADDRESS PO BOX 290 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TERRA CEIA, FL 34250 Delete Change TITLE ☐ Addition HALL, KIMBERLY NAME NAMÉ PO BOX 290 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TERRA CEIA, FL 34250 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 717) F □ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with air other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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