

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097030

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOUTHLAND CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3100 US HWY 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

PO BOX 290
TERRA CEIA, FL 34250 US

New Mailing Address:

FEI Number: 59-3479787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, TRAVIS
11 BOOOT POINT RD
TERRA CEIA, FL 34250 US

Name and Address of New Registered Agent:

HALL, TRAVIS
11 BOOTS POINT RD
TERRA CEIA, FL 34250 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, TRAVIS
Address: PO BOX 290
City-St-Zip: TERRA CEIA, FL 34250

Title: P () Delete
Name: HALL, KIMBERLY
Address: PO BOX 290
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: HALL, TRAVIS
Address: PO BOX 290
City-St-Zip: TERRA CEIA, FL 34250

Title: PRES (X) Change () Addition
Name: HALL, KIMBERLY
Address: PO BOX 290
City-St-Zip: TERRA CEIA, FL 34250

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: TRAVIS HALL

SEC

04/16/2009

Electronic Signature of Signing Officer or Director

Date