

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020373

FILED
Feb 10, 2009
Secretary of State

Entity Name: SOUTHERN SALES & ENGINEERING CO., INC.

Current Principal Place of Business:

817 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

870 ENCLAVE WALK
ROSWELL, GA 30075

Current Mailing Address:

P O BOX 644288
VERO BEACH, FL 37964

New Mailing Address:

P O BOX 28956
ATLANTA, GA 30358

FEI Number: 65-0903454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATRICK, JAMES C
Address: P.O. BOX 644288
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATRICK, JAMES C
Address: P.O. BOX 28956
City-St-Zip: ATLANTA, GA 30358

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: JAMES C. PATRICK

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date