

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000030285

FILED
Sep 19, 2005
Secretary of State

Entity Name: SOUTHERN CONSTRUCTION & ASSOCIATES, INC.

Current Principal Place of Business:

224 WEST MAIN ST
GROVELAND, FL 34747

New Principal Place of Business:

1153 10TH AVENUE
SUITE F
CLERMONT, FL 34711

Current Mailing Address:

11431 DWIGHTS RD.
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 65-0918652 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WAGNER, CRISTIN
11431 DWIGHTS RD.
CLERMONT, FL 34711 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

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: WAGNER, CRISTIN
Address: 11431 DWIGHTS RD.
City-St-Zip: CLERMONT, FL 34711

Title: DVT () Delete
Name: WAGNER, JENNIFER
Address: 11431 DWIGHTS RD.
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGNER, CRISTIN
Address: 11431 DWIGHTS RD.
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS () Change (X) Addition
Name: SCHAFER, CLARENCE S JR
Address: 1002 CENTER STREET
City-St-Zip: OCOEE, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRISTIN WAGNER

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09/19/2005

Electronic Signature of Signing Officer or Director

Date