

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030285

FILED
Mar 19, 2009
Secretary of State

Entity Name: SOUTHERN CONSTRUCTION & ASSOCIATES, INC.

Current Principal Place of Business:

1157 10TH AVENUE
SUITE F
CLERMONT, FL 34711

New Principal Place of Business:

11431 DWIGHTS ROAD
CLERMONT, FL 34714 US

Current Mailing Address:

11431 DWIGHTS RD.
CLERMONT, FL 34711

New Mailing Address:

PO BOX 120122
CLERMONT, FL 34712-122 US

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:

CRISTIN F. WAGNER
11431 DWIGHTS RD.
CLERMONT, FL 34711 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: CRISTIN F WAGNER

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () 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: DS (X) Delete
Name: SCHAFER, CLARENCE S JR
Address: 11431 DWIGHTS ROAD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: WAGNER, JENNIFER B VDS
Address: 11431 DWIGHTS RD.
City-St-Zip: CLERMONT, FL 34711

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

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: CRISTIN F WAGNER

PDT

03/19/2009

Electronic Signature of Signing Officer or Director

Date