

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33415

FILED
Jan 13, 2011
Secretary of State

Entity Name: SOUTHERN SOFTWOODS, INC.

Current Principal Place of Business:

2425 LASSO LN
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

879 OUTER RD
UNIT B-3
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 59-3049381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISSA, SHAKIR
400 E COLONIAL DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WISSA, SHAKIR
879 OUTER ROAD
UNIT B-3
ORLANDO, FL 32814 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WISSA, SHAKIR
Address: 879 OUTER ROAD, UNIT B-3
City-St-Zip: ORLANDO, FL 32814

Title: S
Name: WISSA, SHAKIR
Address: 879 OUTER ROAD, UNIT B-3
City-St-Zip: ORLANDO, FL 32814

I hereby 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 all other like empowered.

SIGNATURE: SHAKIR WISSA

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date