

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79418

FILED
May 09, 2006
Secretary of State

Entity Name: SOUTHLAND BUILDERS, INC.

Current Principal Place of Business:

4374 5TH AVE
PACE, FL 32571

New Principal Place of Business:

4374 FIFTH AVE
PACE, FL 32571

Current Mailing Address:

4374 5TH AVE
PACE, FL 32571

New Mailing Address:

4374 FIFTH AVE
PACE, FL 32571

FEI Number: 59-3088830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, SANFORD L.
1658 MOONRAKER DR
MILTON, FL 32583 US

Name and Address of New Registered Agent:

WYATT, SANFORD L.
2699 SEGREST RD
PACE, FL 32571 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: SANFORD L. WYATT

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WYATT, SANFORD L
Address: 1658 MOONRAKER DR
City-St-Zip: MILTON, FL 32583 US

Title: DT () Delete
Name: HOWELL, GORDAN C
Address: 2767 SEGREST RD
City-St-Zip: PACE, FL 32571 US

Title: VP () Delete
Name: WARD, STEPHANY R
Address: 3675 BAGWELL RD
City-St-Zip: PACE, FL 32571 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WYATT, SANFORD L
Address: 2695 SEGREST RD
City-St-Zip: PACE, FL 32571 US

Title: DT (X) Change () Addition
Name: HOWELL, GORDAN C
Address: 2799 SEGREST RD
City-St-Zip: PACE, FL 32571 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SANFORD L. WYATT

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05/09/2006

Electronic Signature of Signing Officer or Director

Date