

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79418

FILED
Jan 09, 2012
Secretary of State

Entity Name: SOUTHLAND BUILDERS, INC.

Current Principal Place of Business:

3616 LAUREL LEE BLVD
PACE, FL 32571

New Principal Place of Business:

3616 LAUREL LEE BLVD
PACE, FL 32571 UN

Current Mailing Address:

3616 LAUREL LEE BLVD
PACE, FL 32571

New Mailing Address:

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.
8795 ROCK CREEK RD
PACE, FL 32571 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: DP
Name: WYATT, SANFORD L
Address: 8795 ROCK CREEK RD
City-St-Zip: PACE, FL 32571 US

Title: DT
Name: HOWELL, GORDAN C
Address: 2795 SEGREST RD
City-St-Zip: PACE, FL 32571 US

Title: VP
Name: WYATT, RILEE N
Address: 5485 MADELINES WAY
City-St-Zip: PACE, FL 32571 US

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: SANFORD L. WYATT

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date