

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62417

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTHERN CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

8380 RESOURCE DRIVE
1
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

8380 RESOURCE DRIVE
1
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0374854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIMBLE, DAVID L
745 NIGHTHAWK WAY
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TAYLOR, JOSEPH E
8380 RESOURCE DRIVE
1
WEST PALM BEACH, FL 33404 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: JOSEPH E. TAYLOR, III

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLOUNT, D. GLEN
Address: 8380 RESOURCE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: ST () Delete
Name: JAUDON, FREDERICK W.
Address: 6075 W. GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: VP (X) Delete
Name: TRIMBLE, DAVID L.
Address: 745 NIGHTHAWK WAY
City-St-Zip: NORTH PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, JOSEPH E
Address: 8380 RESOURCE DRIVE SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D (X) Change () Addition
Name: O'CONNOR, FRANK S
Address: 8380 RESOURCE DRIVE SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33404

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: JOSEPH E. TAYLOR, III

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date