

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012285

FILED
Mar 23, 2009
Secretary of State

Entity Name: SOUTHERN COMFORT PROPERTIES OF P B C, INC.

Current Principal Place of Business:

158 LUCINA DR.
HYPOLUXO, FL 33462

New Principal Place of Business:

113 SE 30 AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

83 S MADISON ST
MARION, NC 28752

New Mailing Address:

FEI Number: 65-1101782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KELLY, STEVEN L
158 LUCINA DR
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

O'KELLY, STEVEN L
113 SE 30 AVE
BOYNTON BEACH, FL 33435 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

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'KELLY, STEVEN
Address: 158 LUCINA DR
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'KELLY, STEVEN
Address: 113 SE 30 AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: STEVEN O'KELLY

Electronic Signature of Signing Officer or Director

PD

03/23/2009

Date