

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006018

FILED
May 01, 2011
Secretary of State

Entity Name: SOUTHERN HOMES PROPERTY & DEVELOPMENT, INC.

Current Principal Place of Business:

3295 CRAWFORDVILLE HWY
SUITE B6
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

3295 CRAWFORDVILLE HWY
SUITE C-1
CRAWFORDVILLE, FL 32327

Current Mailing Address:

3295 CRAWFORDVILLE HWY
SUITE B6
CRAWFORDVILLE, FL 32327

New Mailing Address:

3295 CRAWFORDVILLE HWY
SUITE C-1
CRAWFORDVILLE, FL 32327

FEI Number: 20-4099554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEY, JOSEPH A III
3295 CRAWFORDVILLE HWY
SUITE B6
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

CULLEY, JOSEPH A III
3295 CRAWFORDVILLE HWY
SUITE C-1
CRAWFORDVILLE, FL 32327 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: JAY CULLEY

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CULLEY, JOSEPH A III
Address: P O BOX 12213
City-St-Zip: TALLAHASSEE, FL 32317

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: JAY CULLEY

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05/01/2011

Electronic Signature of Signing Officer or Director

Date