2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053729

Entity Name: SOUTHERN PRESERVATION, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

519 S. LAKE FLORENCE DR. WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

519 S. LAKE FLORENCE DR. WINTER HAVEN, FL 33884

FEI Number: 27-2884677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSH, GEORGE T
205 AVENUE K SE
WINTER HAVEN, FL 33880 US
DURHAM, ROBERT
519 S LAKE FLORENCE DR.
WINTER HAVEN, FL 33884 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: ROBERT DURHAM 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: DURHAM, ROBERT

Address: 519 S. LAKE FLORENCE DR. City-St-Zip: WINTER HAVEN, FL 33884

Title: PD

Name: DURHAM, BILLIE J

Address: 519 S. LAKE FLORENCE DR. City-St-Zip: WINTER HAVEN, FL 33884

Title: SD

Name: DURHAM, CODY

Address: 519 S. LAKE FLORENCE DR. City-St-Zip: WINTER HAVEN, FL 33884

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: ROBERT DURHAM VPD 04/30/2012