

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008558

FILED
Jan 10, 2011
Secretary of State

Entity Name: SOUTHERNMOST HOUSE, INC.

Current Principal Place of Business:

209 DUVAL STREET
2ND FLOOR
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

209 DUVAL STREET
2ND FLOOR
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0810025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALPERN, MICHAEL
209 DUVAL STREET
2ND FLOOR
KEY WEST, FL 33040 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: DPST
Name: HALPERN, MICHAEL
Address: 209 DUVAL STREET, 2ND FLOOR
City-St-Zip: KEY WEST, FL 33040

Title: DV
Name: RAMOS, MATILDE G
Address: 209 DUVAL STREET, 2ND FLOOR
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL HALPERN

DPST

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date