

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043136

FILED
Mar 13, 2007
Secretary of State

Entity Name: A-1 SOUTHERN RENOVATIONS, INC.

Current Principal Place of Business:

2612 ELLIS RD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4431
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 55-0892870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHARLES C
2612 ELLIS RD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY
Electronic Signature of Registered Agent

03/13/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, CHARLES C
Address: 2612 ELLIS RD
City-St-Zip: PLANT CITY, FL 33565

Title: P () Delete
Name: BAILEY, DANIEL S
Address: 5801 N. BAILEY ROAD N
City-St-Zip: PLANT CITY, FL 33565

Title: VP () Delete
Name: NEWSOME, WILLIAM G
Address: 3506 KING ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES COOPER
Electronic Signature of Signing Officer or Director

P

03/13/2007

Date