

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285753

FILED
Jul 10, 2008
Secretary of State

Entity Name: SOUTHERN SPECIALTY MFG CO INC

Current Principal Place of Business:

3712 NW 71 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470125
MIAMI, FL 33247

New Mailing Address:

FEI Number: 59-1060832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHBEIN, LABRENCE
3712 NW 71 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

FISHBEIN, LAURENCE
3712 NW 71 STREET
MIAMI, FL 33147 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: LAURENCE FISHBEIN

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISHBEIN, LAURENCE
Address: 3712 NW 71 STREET
City-St-Zip: MIAMI, FL 33147

Title: VTD () Delete
Name: DEBROZOS, ANA E
Address: 3712 NW 71ST ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: DEBRUZOS, ANA E
Address: 3712 NW 71ST ST
City-St-Zip: MIAMI, FL 33147

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: LAURENCE V. FISHBEIN

PD

07/10/2008

Electronic Signature of Signing Officer or Director

Date