2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2008 08:00 AM **DOCUMENT #321340 Secretary of State** 1. Entity Name SOUTHRIDGE, INC. Principal Place of Business Mailing Address 800 E EUCLID AVE 800 E EUCLID AVE DELAND, FL 32724 DELAND, FL 32724 US 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1172245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, WETONA MS. DO NOT WRITE 800 E EUCLID AVE DELAND, FL 32724 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE GARDNER, E NAME STREET ADDRESS 201 SEQUOIA DRIVE U00000828745 02/26/08-80013-015 150.00 CHY-SI-ZIP LIGONIER, PA 15658 VPT DILE GARDNER, WETONA NAME 800 € EUCLID AVENUE STREET ADDRESS CHY-S1-ZIP DELAND, FL 32724 HILLE GARDNER, W.M. NAME STREET ADDRESS 201 SEQUOIA DRIVE DO NOT WRITE CITY - S1 - ZIP LIGONIER, PA 15658 IN THIS SPACE THUE MAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CHY-S1-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS City-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARDNER

2/12/08

386-736-673

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