

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493180

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTHERN INVESTORS REALTY, INC.

Current Principal Place of Business:

6721 THOMASVILLE ROAD
SUITE 104-B
TALLAHASSEE, FL 32312 US

Current Mailing Address:

6721 THOMASVILLE ROAD
SUITE 104-B
TALLAHASSEE, FL 32312 US

FEI Number: 59-1648707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1180 PONCE DELEON BLVD
201
CLEARWATER, FL 33756 US

New Mailing Address:

1180 PONCE DELEON BLVD
201
CLEARWATER, FL 33756 US

Name and Address of Current Registered Agent:

MOORE, JEFF
6721 THOMASVILLE ROAD
SUITE 104-B
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MOORE, JEFF
1180 PONCE DELEON BLVD
201
CLEARWATER, FL 33756 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: B () Delete
Name: MYRON MOORE
Address: 6721 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: V () Delete
Name: MOORE, JEFF
Address: 6721 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: B (X) Change () Addition
Name: MYRON MOORE
Address: 1180 PONCE DELEON BLVD SUITE 201
City-St-Zip: CLEARWATER, FL 33756

Title: V (X) Change () Addition
Name: MOORE, JEFF
Address: 1180 PONCE DELEON BLVD SUITE 201
City-St-Zip: CLEARWATER, FL 33756

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: JEFF MOORE

V

04/30/2009

Electronic Signature of Signing Officer or Director

Date