

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 571160

FILED
Feb 10, 2009
Secretary of State**Entity Name:** SOUTHERN GROUTS & MORTARS, INC.**Current Principal Place of Business:**1502 S.W. 2ND PLACE
POMPANO BEACH, FL 330693220**New Principal Place of Business:****Current Mailing Address:**1502 S.W. 2ND PLACE
POMPANO BEACH, FL 330693220**New Mailing Address:****FEI Number:** 59-1821674**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PICO, RONNIE I.
1500 S.W. 2ND PLACE
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**NOEL, CHRISTINA
1502 S.W. 2ND PLACE
POMPANO BEACH, FL 33069 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: CHRISTINA NOEL

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PICO, RONNIE I,
Address: 197 ROYAL PALM DR
City-St-Zip: FT LAUDERDALE, FL 0,**Title:** EVP () Delete
Name: MCKEE, ELIZABETH PICO
Address: 914 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 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: ELIZ. P MCKEE

EVP

02/10/2009

Electronic Signature of Signing Officer or Director

Date