

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751102

FILED
Jan 12, 2009
Secretary of State

Entity Name: SOUTH BRICK, INC.

Current Principal Place of Business:

1265 SOUTH ALHAMBRA CIRCLE
UNIT A
CORAL GABLES, FL 33146

New Principal Place of Business:

426 ROCK INN ESTATES ROAD
CROPWELL, AL 35054

Current Mailing Address:

426 ROCK INN ESTATES RD
CROPWELL, AL 35054

New Mailing Address:

426 ROCK INN ESTATES ROAD
CROPWELL, AL 35054

FEI Number: 65-1097769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM C JR. PA
1390 BRICKELL AVE.
STE. 280
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HILL, CONNIE
Address: 426 ROCK INN ESTATES ROAD
City-St-Zip: CROPWELL, AL 35054

Title: SD () Delete
Name: LEWIS, WILLIAM C. JR
Address: 1390 BRICKELL AVE., STE. 280
City-St-Zip: MIAMI, FL 33131

Title: PTD () Delete
Name: NEWTON, I.E. III
Address: 426 ROCK INN ESTATES ROAD
City-St-Zip: CROPWELL, AL 35054

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONNIE HILL

VD

01/12/2009

Electronic Signature of Signing Officer or Director

Date