

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002718

Entity Name: SOUTHERN STYLE MANAGEMENT, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1202 NORTH DONNELLY STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1061
EUSTIS, FL 327261061

New Mailing Address:

P.O. BOX 337
EUSTIS, FL 327261061

FEI Number: 45-0534188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTLEY, LINDA V
1202 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 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: P () Delete
Name: LAWSON, DONALD R
Address: 37021 FORESTDEL DR.
City-St-Zip: EUSTIS, FL 32736

Title: S () Delete
Name: HUNTLEY, DONALD E
Address: 36347 GLENWOOD CIR.
City-St-Zip: EUSTIS, FL 32736

Title: T () Delete
Name: HUNTLEY, LINDA V
Address: 36347 GLENWOOD CIR.
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNTLEY, DONALD E
Address: 36347 GLENWOOD CIRCLE
City-St-Zip: EUSTIS, FL 32736

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: LINDA V. HUNTLEY

T

04/14/2008

Electronic Signature of Signing Officer or Director

Date