

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003715

FILED
Jan 21, 2008
Secretary of State

Entity Name: SOUTHERN HILLS LIMITED INC.

Current Principal Place of Business:

R.R. 723
BOYCE, VA 22620

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 409
BOYCE, VA 22620

New Mailing Address:

FEI Number: 59-1811557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C. GLENN
1995 EAST OAKLAND PARK BLVD., SUITE 105
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WALTERS, RICHARD L
Address: 26 SOUTH COMPASS DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD L WALTERS

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date