

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003715

FILED  
Jul 19, 2009  
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:

1314 E. LAS OLAS BLVD  
SUITE#101  
FORT LAUDERDALE, FL 33301

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: PC (X) Change ( ) Addition  
Name: WALTERS, RICHARD L  
Address: 1314 E. LAS OLAS BLVD. SUITE#101  
City-St-Zip: FORT LAUDERDALE, FL 33301

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

P/C

07/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date