2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

DOCUMENT# F07000003715

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:

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

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
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 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 all other like empowered.

SIGNATURE: RICHARD WALTERS PRES 01/04/2010

Electronic Signature of Signing Officer or Director Date