2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60940

FILED Jul 15, 2008 Secretary of State

Entity Name: SOUTHERN R & M, INC. **Current Principal Place of Business: New Principal Place of Business:** 725 STEVENS AVE. OLDSMAR, FL 34677 US **Current Mailing Address: New Mailing Address:** 725 STEVENS AVE OLDSMAR, FL 34677 US FEI Number: 59-2258820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YANTISS, MURIEL G. YANTISS, SUDA L 1551 RIVERDALE DR 1551 RIVÉRDALE DR OLDSMAR, FL 34677 US US OLDSMAR, FL 34677 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: SUDA L. YANTISS 07/15/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition YANTISS, SUDA L., Name: Name: 402 ARLINGTON AVE E Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BUCKLEW, JANETTE. Name: 1727 SPLIT FORK DR Address: Address: OLDSMAR, FL 34677 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition YANTISS, MURIEL G., Name: Name: 1551 RIVERDALE DR Address: Address: City-St-Zip: OLDSMAR, FL 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: SUDA L. YANTISS V 07/15/2008