

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15153

FILED
Feb 11, 2009
Secretary of State

Entity Name: SOUTHERN COUNTRY INVESTMENTS, INC.

Current Principal Place of Business:

5891 W TENNESSEE ST
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14808
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-2434558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32308 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: DVS () Delete
Name: KALICKI, CATHERINE A
Address: 1967 MALLORY SQ
City-St-Zip: TALLAHASSEE, FL 32308

Title: DPT () Delete
Name: KALICKI, JAMES R.,
Address: 1967 MALLORY SQ
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: KALICKI, CATHERINE A
Address: 33 BOARDWALK LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DPT (X) Change () Addition
Name: KALICKI, JAMES R.,
Address: 33 BOARDWALK LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAMES R. KALICKI

DPT

02/11/2009

Electronic Signature of Signing Officer or Director

Date