

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38491

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHERN PROJECTS, INC.

Current Principal Place of Business:

2318 MOOREHAVEN DRIVE WEST
CLEARWATER, FL 33763 US

New Principal Place of Business:

1490 DONEGAN ROAD
LARGO, FL 33771 US

Current Mailing Address:

2318 MOOREHAVEN DRIVE WEST
CLEARWATER, FL 33763 US

New Mailing Address:

PO BOX 18
LARGO, FL 33779 US

FEI Number: 59-2487413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERITT, GARY E
2318 MOOREHAVEN DR W
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

ARSENAULT, KENNETH G
10225 ULMERTON ROAD
2
LARGO, FL 33771 US

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: KENNETH G ARSENAULT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERITT, GARY E
Address: 2318 MOOREHAVEN DRIVE WEST
City-St-Zip: CLEARWATER, FL 33763

Title: SECY () Delete
Name: MERITT, BRENDA J
Address: 2318 MOOREHAVEN DR. W.
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LYONS, ROBERT E
Address: PO BOX 152
City-St-Zip: LARGO, FL 33779

Title: D/V/P (X) Change () Addition
Name: GORMAN, MARK P
Address: 1490 DONEGAN ROAD
City-St-Zip: LARGO, FL 33771

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: ROBERT E LYONS

D/P

04/30/2008

Electronic Signature of Signing Officer or Director

Date