

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H38491

FILED
Nov 30, 2011
Secretary of State

Entity Name: SOUTHERN PROJECTS, INC.

Current Principal Place of Business:

20001 GULF BLVD.
1
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

1872 ALBERTA DRIVE
CLEARWATER, FL 33756 US

Current Mailing Address:

PO BOX 18
LARGO, FL 33779 US

New Mailing Address:

PO BOX 1601
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:

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

Name and Address of New Registered Agent:

GORMAN, MARK P
1872 ALBERTA DRIVE
CLEARWATER, FL 33756 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: MARK P GORMAN

11/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORMAN, MARK P
Address: PO BOX 1601
City-St-Zip: LARGO, FL 33779

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: MARK P GORMAN

P

11/30/2011

Electronic Signature of Signing Officer or Director

Date