2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 18, 2008 08:00 AM Secretary of State DOCUMENT # H56082 1. Ehtity Name SOUTHERN RECREATION, INC. Principal Place of Business Mailing Address 4060 EDISON AVE. 4060 EDISON AVE. JACKSONVILLE FL 32254 JACKSONVILLE FL 32254 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2640417 Not Applicable Zip Country Z_{1D} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, TERRY Street Address (P.O. Box Number is Not Acceptable) 5680 LONG BRANCH RD JACKSONVILLE FL 32234 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. fNOTE. Registered Agent eignaturd required whom reinstitutings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITUE Change ■ Addition NAME ROGERS, TERRY NAME U00000829990 STREET ADDRESS 5680 LONG BRANCH RD. STREET ADDRESS 02/26/08-80065-021 150.00 MAXVILLE FL 32234 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NORTON, TIM MAINE STREET ADDRESS 6091 CR 209 S STREET ADDRESS CITY-ST-ZIP **GREEN COVE SPRINGS FL 32043** CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NORTON, MARTHA NARA STREET ADDRESS 6091 CR 209 S STREET ADDRESS CITY-ST-7IP GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP TITLE Defete TIFLE Change ☐ Addition ROGERS, JODY NAME NAME 5680 LONG BRANCH RD. STREET ADDRESS STREET ADDRESS MAXVILLE FL 32234 CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF TITLE Deiete TIT/ F ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7/P

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR