

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83804

FILED
Mar 27, 2009
Secretary of State

Entity Name: SOUTHERN GARDNERS, INC.

Current Principal Place of Business:

1901 MEARS PARKWAY
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 93-4908
MARGATE, FL 33093

New Mailing Address:

FEI Number: 59-2591177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, MICHAEL
1705 NW 58TH AVE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

MORRELL, MICHAEL
1705 NW 58TH AVE
MARGATE, FL 33063 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: MICHAEL MORRELL

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SETZER, PHILIP
Address: 611 FIFTH AVENUE, N.E.
City-St-Zip: CONOVER, NC 28613 US

Title: PS () Delete
Name: MORRELL, MICHAEL
Address: 1705 NW 58TH AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL MORRELL

PS

03/27/2009

Electronic Signature of Signing Officer or Director

Date