

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06107

FILED
May 05, 2009
Secretary of State

Entity Name: SOUTHERN ELECTRONIC TELEPHONE, INC.

Current Principal Place of Business:

80 NO HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

New Principal Place of Business:

28715 S.W. 132ND AVE
SUITE 122
HOMESTEAD, FL 33033 US

Current Mailing Address:

80 NO HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

New Mailing Address:

28715 S.W. 132ND AVE
SUITE 122
HOMESTEAD, FL 33033 US

FEI Number: 59-2660989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JOHN C
525 SE 29 DR
HOMESTEAD, FL 33033 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARD, JOHN C.
Address: 80 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARD, JOHN C
Address: 28715 S.W. 132ND SUITE 122
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP 1 () Change (X) Addition
Name: MECKLER, RAYMUND
Address: 28715 S.W. 132ND AVE SUITE 122
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP2 () Change (X) Addition
Name: WARD, LOUIS A
Address: 28715 S.W. 132ND AVE SUITE 122
City-St-Zip: HOMESTEAD, FL 33033 US

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: JOHN C. WARD

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date