

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26731

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOUTHERN INVESTMENTS, INC.

Current Principal Place of Business:

C/O WILLIAM E WRIGHT
13500 CHELMSFORD ST
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM E WRIGHT
13500 CHELMSFORD ST
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-2702920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, WILLIAM E.
13500 CHELMSFORD ST
SUITE C
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: VST
Name: WRIGHT, WILLIAM E.
Address: 13500 CHELMSFORD ST
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: WRIGHT, WILLIAM E.
Address: 13500 CHELMSFORD ST
City-St-Zip: WELLINGTON, FL 33414

Title: PD
Name: ELLIOTT, RICHARD CRAIG
Address: 2920 MARY'S WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM E. WRIGHT

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date