

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42192

Entity Name: SOUTHERN EQUITY FUNDING, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

525 NO. NEWNAN ST.
JACKSONVILLE, FL 32202

New Principal Place of Business:

2061 OAK MARSH DR
FERNANDINA BEACH, FL 32034

Current Mailing Address:

525 NO. NEWNAN ST.
JACKSONVILLE, FL 32202

New Mailing Address:

2061 OAK MARSH DR
FERNANDINA BEACH, FL 32034

FEI Number: 59-2783566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, NORMAN P. ESQUIRE
525 NO. NEWNAN ST.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

STEVEN HELLER
2061 OAK MARSH DR.
FERNANDINA BEACH, FL 32034 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: STEVEN HELLER

06/24/2009

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: PDST () Delete
Name: HELLER, STEVEN R.
Address: 525 NORTH NEWNAN STREET
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HELLER, STEVEN R.
Address: 2061 OAK MARSH DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: STEVEN HELLER

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date