

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09230

FILED
Apr 08, 2009
Secretary of State

Entity Name: S & H INVESTMENTS OF THE SOUTHEAST, INC.

Current Principal Place of Business:

1890 KINGSLEY AVE.
P. O. BOX 876
ORANGE PARK, FL 320677876

Current Mailing Address:

1890 KINGSLEY AVE.
P. O. BOX 876
ORANGE PARK, FL 320677876

New Principal Place of Business:

1890 KINGSLEY AVE.
102
ORANGE PARK, FL 32073

New Mailing Address:

1890 KINGSLEY AVE.
102
ORANGE PARK, FL 32073

FEI Number: 59-2873154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORREN, ROY H
1890 KINGSLEY AVE.
#102
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLEIMAN, ANTHONY T
Address: 4347-10 UNIV. BLVD S.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: HUNTLEY, L WARD
Address: 1890 KINGLSEY AVE
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLEIMAN, ANTHONY T
Address: 1 SLEIMAN PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: HUNTLEY, L WARD
Address: 1890 KINGLSEY AVE #102
City-St-Zip: ORANGE PARK, FL 32073

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: L WARD HUNTLEY

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date