

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008469

FILED
Apr 18, 2010
Secretary of State

Entity Name: SOUTHERNMOST FOOLS CORP

Current Principal Place of Business:

18770 N.E. 22ND AVE
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

18770 N.E. 22ND AVE
MIAMI, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, GEORGE A
3815 HAYES ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MAY, GEORGE A
18770 N.E. 22ND AVE
MIAMI, FL 33180 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: GEORGE A MAY

04/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAY, GEORGE A
Address: 18770 N.E. 22ND AVE
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: BROWN, RANDALL
Address: 16342 NW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC
Name: CRUZETA, ANDRE
Address: 8301 SW 124 AVE #102
City-St-Zip: MIAMI, FL 33183

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE A MAY

P

04/18/2010

Electronic Signature of Signing Officer or Director

Date