2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P0000048468 Feb 02, 2004 08:00 AM 1. Entity Name Secretary of State SOUTHLAND HOME PRODUCTS, INC. Principal Place of Business Mailing Address 6419 NORTH 50TH STREET 6419 NORTH 50TH STREET TAMPA FL 33610 TAMPA FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3646005 Not Applicable Z_{ip} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENNY, KEVIN M ESQ. 101 E. KENNEDY BOULEVARD SUITE 3200 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE STD Delete TITLE Change Addition NAME MARTIN, KATHY I NAME RR 1 BOX 414 STREET ADDRESS STREET ADDRESS PORT TREVORTON PA 17864 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE U00000029159 □ Change 02/04/04-80015-016 150.00 POOLE, GARY NAME MAME STREET ADDRESS **RR 3 BOX 197E** STREET ADDRESS CITY-ST-ZIP SUNBURY PA 17801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OBERLIN, PATRICK M NAME STREET ADDRESS RR 2 BOX 17-P STREET ADDRESS CITY-ST-7IP MIDDLEBURG PA 17842 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OBERLIN, VERGINIA NAME RR 2 BOX 17-P STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDDLEBURG PA 17842 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition YERGER, DENNIS J NAME NAME RR 1 BOX 276 STREET ADDRESS STREET ADDRESS NORTHUMBERLAND PA 17857 CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Delete TITLE ☐ Change ☐ Addition YERGER, JILL D NAME NAME RR 1 BOX 276 STREET ADDRESS STREET ADDRESS NORTHUMBERLAND PA 17857 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.