

# **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000054922

**FILED**  
**Mar 30, 2007**  
**Secretary of State**

**Entity Name:** SOUTHERN HERITAGE REALTY OF AMELIA ISLAND, INC.

**Current Principal Place of Business:**

402 CENTRE STREET  
SUITE 102  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

29291 GRANDVIEW MANOR  
YULEE, FL 32097

**Current Mailing Address:**

1417 SADLER ROAD  
SUITE 147  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

**FEI Number:** 59-3655752

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLLOWAY, STRICKLAND JR.  
402 CENTRE STREET  
SUITE 102  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

HOLLOWAY, STRICKLAND JR.  
29291 GRANDVIEW MANOR  
YULEE, FL 32097 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: STRICKLAND HOLLOWAY, JR

03/30/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: HOLLOWAY, JR., STRICKLAND  
Address: 1417 SADLER ROAD #147  
City-St-Zip: AMELIA ISLAND, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STRICKLAND HOLLOWAY, JR

OFF

03/30/2007

Electronic Signature of Signing Officer or Director

Date