

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000073187

**FILED**  
**Jul 20, 2007**  
**Secretary of State**

**Entity Name:** SOUTHERN BUILDING SYSTEMS, INC.

**Current Principal Place of Business:**

150 COCONUT DRIVE  
SUITE 103  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

317 OCEAN AVE  
MELBOURNE BEACH, FL 32951

**Current Mailing Address:**

150 COCONUT DRIVE  
SUITE 103  
INDIALANTIC, FL 32903

**New Mailing Address:**

317 OCEAN AVE  
MELBOURNE BEACH, FL 32951

**FEI Number:** 59-3669328

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE TORPY GROUP, P.L.  
202 N. HARBOR CITY BLVD., STE. 200  
MELBOURNE, FL 32935 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

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: WRIGHT, ANDREW  
Address: 150 COCONUT DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: PRES (X) Change ( ) Addition  
Name: GARNER, WILLIAM A  
Address: 317 OCEAN AVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: CFO ( ) Change (X) Addition  
Name: MARCHELLO, ROBERT A  
Address: 317 OCEAN AVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

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: WILLIAM A GARNER

PRES

07/20/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date