

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000073187

FILED
Aug 28, 2007
Secretary of State

Entity Name: SOUTHERN BUILDING SYSTEMS, INC.

Current Principal Place of Business:

317 OCEAN AVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

317 OCEAN AVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

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: GARNER, WILLIAM A
Address: 317 OCEAN AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WRIGHT, ANDREW
Address: 317 OCEAN AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SEC () Change (X) Addition
Name: FATTOM, MAZOUZ
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

08/28/2007

Electronic Signature of Signing Officer or Director

Date