

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079142

Entity Name: SOUTHERN CONTROLS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

7135 COLUMBIA CIRCLE
FORT MYERS, FL 33908

New Principal Place of Business:

450 15TH AVENUE N.
APT #5
SAINT PETERSBURG, FL 33704

Current Mailing Address:

7135 COLUMBIA CIRCLE
FORT MYERS, FL 33908

New Mailing Address:

450 15TH AVENUE N.
APT #5
SAINT PETERSBURG, FL 33704

FEI Number: 59-3666048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD, P. COLLEEN
1719 S. COUNTY HWY. 393
SANTA ROSA BCH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, STEVEN P PRES.
Address: 7135 COLUMBIA CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, STEVEN P PRES.
Address: 450 15TH AVE N. #5
City-St-Zip: SAINT PETERSBURG, FL 33704

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: STEVEN P BROWN

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date