

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000115306

Entity Name: SOUTHERN AMENITY, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

2602 BEECH STREET
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18074
PANAMA, FL 32417 US

New Mailing Address:

P.O. BOX 18074
PANAMA CITY BEACH, FL 32417 US

FEI Number: 59-3688264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVA, KOLECHKINE
2602 BEECH STREET
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

KINSEY, GARY W MR
2602 BEECH STREET
PANAMA CITY BEACH, FL 32408 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: GARY W. KINSEY

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: VLADIMIR, POPOV
Address: 2602 BEECH STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DIR () Delete
Name: POPOV, VLADIMIR
Address: 2602 BEECH STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KINSEY, GARY W MR.
Address: 2602 BEECH STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DI R (X) Change () Addition
Name: LOGASHOV, ALEXANDER MR
Address: 2602 BEECH STREET
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: GARY W. KINSEY

DIR

03/29/2007

Electronic Signature of Signing Officer or Director

Date