

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90026 039 ***150.00

DOCUMENT # P01000024675

1. Entity Name
SOUTHERN INVESTMENT GROUP, INC.



Principal Place of Business
4528 RED OAK ST
MARIANNA, FL 32446

Mailing Address
4528 RED OAK ST
MARIANNA, FL 32446

54000299



2. Principal Place of Business

3. Mailing Address

P.O. Box 1564

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01212004

Chg-P

CR2E034 (10/03)

City & State

City & State

Marianna, FL

4. FEI Number

59-3702962

Applied For

Not Applicable

Zip

Country

Zip

32446

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BONDURANT, FRANK E
4450 LAFAYETTE ST
MARIANNA, FL

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME CALTON, JIMMY S
STREET ADDRESS 226 E BROAD ST
CITY-ST-ZIP EUFAULA, AL 36072

TITLE John Hamilton, President ☐ Change ☒ Addition
NAME
STREET ADDRESS 4705 Berkshire Rd
CITY-ST-ZIP Marianna, FL 32446

TITLE D ☐ Delete
NAME CALTON, CAROL B
STREET ADDRESS 226 E BROAD ST
CITY-ST-ZIP EUFAULA, AL 36072

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME CALTON, WALTER
STREET ADDRESS P.O. BOX 696
CITY-ST-ZIP EUFAULA, AL 36027

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME CHRISTOPHER, DOUGLAS
STREET ADDRESS 1130 COUNTRY CLUB CIR
CITY-ST-ZIP BIRMINGHAM, AL 35244

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME HOLLEY, JAMES R
STREET ADDRESS 3923 OLD COTTONDALE RD
CITY-ST-ZIP MARIANNA, FL 32448

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME HOLLEY, JANICE
STREET ADDRESS 3923 OLD COTTONDALE RD
CITY-ST-ZIP MARIANNA, FL 32448

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John M. Hamilton John M. Hamilton

Date

1/21/04

Daytime Phone #

850482-5842