

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059050

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHERN PARADISE HOMES, INC.

Current Principal Place of Business:

75 BEAL PARKWAY SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

75 BEAL PARKWAY SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3725211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, ANITA J
349 KEPNER DRIVE
FT. WALTON BEACH, FL 32548 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: P
Name: WHITEHEAD, JEREMY J
Address: 115 CALHOUN AVENUE
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: WHITEHEAD, RONALD J
Address: 115 CALHOUN AVENUE
City-St-Zip: DESTIN, FL 32541

Title: VP,T
Name: WHITEHEAD, PAMELA
Address: 115 CALHOUN AVENUE
City-St-Zip: DESTIN, FL 32541

I hereby 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 all other like empowered.

SIGNATURE: PAMELA WHITEHEAD

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date