2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101685

Entity Name: SOUTHERN FEATURES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 29290 BYRAN WAY 5153 NORTH WEST DILL ROAD PUNTA GORDA, FL 33982 ARCADIA, FL 34266 **Current Mailing Address: New Mailing Address:** 23 MARY GRACE LANE CARTERSVILLE, GA 30120 FEI Number: 65-1156990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PRITCHETT, TRAVIS STOVER, GARY G 29290 BRYON WAY 5153 NORTH WEST DILL RD PUNTA GORDA, FL 33982 US ARCADIA, FL 34266 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 G STOVER 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WILFERT, KIMBERLY Name: Name: 23 MARY GRACE LANE Address: Address: City-St-Zip: CARTERSVILLE, GA 30120 City-St-Zip: () Delete Title: Title: () Change () Addition Name: WILFERT, CHRISTOPHER L Name: 23 MARY GRACE LANE Address: Address: CARTERSVILLE, GA 30120 City-St-Zip: City-St-Zip:

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: KIMBERLY D WILFERT **PRES** 04/30/2009