2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 10, 2005 08:00 AM DOCUMENT # P01000109222 **Secretary of State** 1. Entity Name SOUTHERN HERITAGE BUILDERS, INC. Principal Place of Business Mailing Address 13974 66TH TERRACE LIVE OAK FL 32060 PO BOX 1267 LIVE OAK FL 32064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3755619 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORRIS, JIMMY C JR Street Address (P.O. Box Number is Not Acceptable) 13974 86TH TERRACE LIVE OAK FL 32060 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change DPST Delete TITLE Addition 🔲 TITLE NORRIS, JIMMY C JR NAME NAME U00000258840 03/10/05-80059-022 150.00 STREET ADDRESS STREET ADDRESS 13974 86TH TERRACE CITY ST-ZIP LIVE OAK FL 32060 CITY-ST-ZIP Change ☐ Addition DILE ☐ Delete NAME NAME CIRCEI ADDRESS STREET ADDRESS OFY-ST ZIP CULY ST- ZIP ☐ Change Addition DILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition Change THILE ☐ Delete UhE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), 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 path, 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 rike empowered.

FFICER OR DIRECTOR