2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109222

Entity Name: SOUTHERN HERITAGE BUILDERS, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

214 UNION AVE LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

PO BOX 1267 LIVE OAK, FL 32064

FEI Number: 59-3755619 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:

 NORRIS, JIMMY C JR
 NORRIS, JIMMY C JR

 8835 169TH RD
 18152 136TH ST

 LIVE OAK, FL 32060
 US

 LIVE OAK, FL 32060
 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: 04/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 NORRIS, JIMMY C JR
 Name:
 NORRIS, JIMMY C JR

 Address:
 8835 169TH RD
 Address:
 18152 136TH ST

 City-St-Zip:
 LIVE OAK, FL 32060
 City-St-Zip:
 LIVE OAK, FL 32060

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: JIMMY C NORRIS JR. DPST 04/12/2007