

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109222

FILED  
Jan 29, 2009  
Secretary of State

**Entity Name:** SOUTHERN HERITAGE BUILDERS, INC.

**Current Principal Place of Business:**

214 UNION AVE  
LIVE OAK, FL 32064

**New Principal Place of Business:**

203 EAST HOWARD ST  
LIVE OAK, FL 32064

**Current Mailing Address:**

PO BOX 1267  
LIVE OAK, FL 32064

**New Mailing Address:**

**FEI Number:** 59-3755619      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NORRIS, JIMMY C JR  
18152 136TH ST  
LIVE OAK, FL 32060      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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPST      ( ) Delete  
Name: NORRIS, JIMMY C JR  
Address: 18152 136TH ST  
City-St-Zip: LIVE OAK, FL 32060

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: JIMMY C NORRIS JR

DPST

01/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date