

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109222

FILED
Feb 21, 2011
Secretary of State

Entity Name: SOUTHERN HERITAGE BUILDERS, INC.

Current Principal Place of Business:

203 EAST HOWARD ST
LIVE OAK, FL 32064

New Principal Place of Business:

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 ()

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

OFFICERS AND DIRECTORS:

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

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: JIMMY C NORRIS JR

DPST

02/21/2011

Electronic Signature of Signing Officer or Director

Date