

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061355

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** SOUTHERN & TRADITIONAL HOMES, INC.

**Current Principal Place of Business:**

18423 LITHIA TOWNE ROAD  
LITHIA, FL 33547

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 6425  
BRANDON, FL 33508

**New Mailing Address:**

FEI Number: 01-0709118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DANIEL M COTON, ESQ.  
121 NORTH COLLINS ST  
PLANT CITY, FL 33563 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: PST  
Name: BENIGNI, MICHAEL J  
Address: 18423 LITHIA TOWNE ROAD  
City-St-Zip: LITHIA, FL 33547

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: MICHAEL J BENIGNI

PST

04/27/2012

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

\_\_\_\_\_ Date