2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061840

Entity Name: SOUTHERN ADDITIONS & REMODELING, INC.

FILED Feb 02, 2012 Secretary of State

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

5910 TAYLOR RD., STE. 104 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5910 TAYLOR RD., STE. 104 PMB #67

NAPLES, FL 34109 P. O. BOX 413005 NAPLES, FL 34101

FEI Number: 01-0712194 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:

BATTEN, MICHAEL C
8768 HIDEAWAY HARBOR CT.
NAPLES, FL 34120 US
BATTEN, MICHAEL C
4882 WEST BLVD. CT. #102
NAPLES, FL 34103 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: MICHAEL C. BATTEN 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVPD

 Name:
 BATTEN, MICHAEL C

 Address:
 4882 WEST BLVD. CT. #102

 City-St-Zip:
 NAPLES, FL 34103

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 C BATTEN PVPD 02/02/2012