

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075953

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: SOUTHERN INVESTMENTS ONE, INC.

**Current Principal Place of Business:**

3869 ELDRIDGE AVE.  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

3869 ELDRIDGE AVE.  
ORANGE PARK, FL 32073

**New Mailing Address:**

FEI Number: 56-2281522      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WALLACE, ROBERT  
3805 UNIVERSITY BLVD W  
JACKSONVILLE, FL 32217      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: PST ( ) Delete  
Name: PEREAU, LYDIA  
Address: P.O. BOX 9300  
City-St-Zip: ORANGE PARK, FL 32006

Title: OM ( ) Delete  
Name: PEREAU, KIRK E  
Address: 3861 ELDRIDGE AVE.  
City-St-Zip: ORANGE PARK, FL 32073

Title: VP ( ) Delete  
Name: PEREAU, KEITH W  
Address: 3859 ELDRIDGE AVE.  
City-St-Zip: ORANGE PARK, FL 32073

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LYDIA PEREAU

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

PRES

04/10/2008

\_\_\_\_\_ Date