2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081523

Entity Name: SOUTHERN ESTATES SALES INC.

FILED Mar 26, 2008 Secretary of State

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

607 VIANA COURT
WINTER SPRINGS, FL 32708
448 PICKFAIR TERRACE
LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

607 VIANA COURT 448 PICKFAIR TERRACE WINTER SPRINGS, FL 32708 LAKE MARY, FL 32746

FEI Number: 59-3677302 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:

CORNELL, EILEEN E
607 VIANA COURT
WINTER SPRINGS, FL 32708 US
CORNELL, EILEEN E
448 PICKFAIR TERRACE
LAKE MARY, FL 32746 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: 03/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CORNELL, EILEEN E
 Name:
 CORNELL, EILEEN E

 Address:
 607 VIANA COURT
 Address:
 448 PICKFAIR TERRACE

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 LAKE MARY, FL 32746

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: EILEEN E. CORNELL PRES 03/26/2008