

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081523

FILED
Apr 05, 2009
Secretary of State

Entity Name: SOUTHERN ESTATES SALES INC.

Current Principal Place of Business:

448 PICKFAIR TERRACE
LAKE MARY, FL 32746

New Principal Place of Business:

5009 WOODFALL DRIVE
LILBURN, GA 30047

Current Mailing Address:

448 PICKFAIR TERRACE
LAKE MARY, FL 32746

New Mailing Address:

5009 WOODFALL DRIVE
LILBURN, GA 30047

FEI Number: 59-3677302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, EILEEN E
448 PICKFAIR TERRACE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CORNELL, EILEEN E
5009 WOODFALL DRIVE
LILBURN, FL 30047 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:

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNELL, EILEEN E
Address: 448 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORNELL, EILEEN E
Address: 5009 WOODFALL DRIVE
City-St-Zip: LILBURN, GA 30047

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

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date