## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000140660

Entity Name: SOUTHERN HERITAGE HOMEBUILDERS, CORP.

FILED Jan 18, 2007 Secretary of State

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

17690 NW 278 AV ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

17690 NW 278 AV ALACHUA, FL 32615

FEI Number: 04-3784186 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:

MILLER, MATTHEW
27471 NW 173RD TER
ALACHUA, FL 32615 US

MILLER, MATTHEW
17690 NW 278TH AVE
ALACHUA, FL 32615 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: MATTHEW C. MILLER 01/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MILLER, MATTHEW C P
 Name:
 MILLER, MATTHEW C P

 Address:
 27471 NW 173RD TER
 Address:
 17690 NW 278TH AVE

 27471 NW 173RD TER
 Address:
 17690 NW 278TH AVE

 ALACHUA, FL 32615
 City-St-Zip:
 ALACHUA, FL 32615

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

 Name:
 MILLER, JOLENE E T
 Name:
 MILLER, JOLENE E T

 Address:
 27471 NW 173RD TERRACE
 Address:
 17690 NW 278TH AVE

 City-St-Zip:
 ALACHUA, FL 32615
 City-St-Zip:
 ALACHUA, FL 32615

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW C. MILLER P 01/18/2007