

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005806

FILED
Jan 11, 2011
Secretary of State

Entity Name: SOUTHERN ENTERPRISES OF S.W. FLORIDA INC.

Current Principal Place of Business:

17781 NORTH RIVER ROAD
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

PO BOX 545
ALVA, FL 33920

New Mailing Address:

FEI Number: 16-1690135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICHTER, GLENN
17781 NORTH RIVER ROAD
ALVA, FL 33920 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

OFFICERS AND DIRECTORS:

Title: D
Name: FICHTER, GLENN
Address: P.O. BOX 545
City-St-Zip: ALVA, FL 33920

Title: T
Name: FICHTER, STACY L
Address: P.O. BOX 545
City-St-Zip: ALVA, FL 33920

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: GLENN FICHTER

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date