

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006196

FILED
May 03, 2007
Secretary of State

Entity Name: SOUTHERN HOMES AND RENOVATIONS, INCORPORATED

Current Principal Place of Business:

5351 OAKFIELD DRIVE
MILTON, FL 32583

New Principal Place of Business:

6431 PERFECT ACRES RD
MILTON, FL 32570

Current Mailing Address:

5351 OAKFIELD DRIVE
MILTON, FL 32583

New Mailing Address:

6431 PERFECT ACRES RD
MILTON, FL 32570

FEI Number: 20-0641290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, TANYA E
6255 HWY 90
MILTON, FL 32570 US

Name and Address of New Registered Agent:

HOYT, BRITTANY L
5737 CENTRAL SCHOOL RD
MILTON, FL 32570 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: BRITTANY HOYT

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NATHEY, GRADY KYLAN
Address: 5351 OAKFIELD DRIVE
City-St-Zip: MILTON, FL 32583

Title: S () Delete
Name: BARRY NATHEY, JUDITH A
Address: 5351 OAKFIELD DRIVE
City-St-Zip: MILTON, FL 32583

Title: S (X) Delete
Name: HARRILL, MELISSA D
Address: 6624 IMPERIAL DRIVE
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NATHEY, GRADY KYLAN
Address: 6431 PERFECT ACRES RD
City-St-Zip: MILTON, FL 32570 US

Title: S (X) Change () Addition
Name: BARRY NATHEY, JUDITH A
Address: 6431 PERFECT ACRES RD
City-St-Zip: MILTON, FL 32570 US

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: KYLAN NATHEY

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date