

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042417

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHERN OFFICE INSTALLATIONS, INC.

Current Principal Place of Business:

2504 HERRICK CIR
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2504 HERRICK CIR
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-0863062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYE, L.B. JR
NORTH FLORIDA MGMT SYSTEMS INC
795-C BLANDING BLVD
ORANGE PARK, FL 32065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKER, SHERYL LYNN
Address: 2504 HERRICK CIR
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D () Delete
Name: BECKER, ERIC JON
Address: 2504 HERRICK CIR
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERYL LYNN BECKER

P

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date