## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000061423

**FILED** Mar 12, 2008 Secretary of State

Entity Name: SOUTHERN HOSPITALITY CATERING & EVENT PLANNING, INC.

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

922 STATE ROAD 19 NORTH PALATKA, FL 32177

**Current Mailing Address: New Mailing Address:** 

P.O. BOX 1351 PALATKA, FL 321781351 US

FEI Number: 59-3684128 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:

FULGHUM, MARSHALL L 922 STATE ROAD 19 NORTH PALATKA, FL 32177

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD( ) Delete Title: (X) Change ( ) Addition FULGHUM, MARSHALL L FULGHUM, MARSHALL L Name: Name: 5111 CRILL AVENUE Address: 922 STATE ROAD 19 SOUTH Address: City-St-Zip: PALATKA, FL 32177 US City-St-Zip: PALATKA, FL 32177 US

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: MARSHALL L FULGHUM **PRES** 03/12/2008