

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067546

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHERN TRADITION BUILDERS, INC.

Current Principal Place of Business:

111 BELLE FORBES LANE
CRAWFORDVILLE, FL 32227

New Principal Place of Business:

111 BELLE FORBES LANE
CRAWFORDVILLE, FL 32327

Current Mailing Address:

111 BELLE FORBES LANE
CRAWFORDVILLE, FL 32227

New Mailing Address:

111 BELLE FORBES LANE
CRAWFORDVILLE, FL 32327

FEI Number: 03-0540751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, RICHARD DAVID
111 BELLE FORBES LANE
CRAWFORDVILLE, FL 32227 US

Name and Address of New Registered Agent:

MILLER, RICHARD DAVID
111 BELLE FORBES LANE
CRAWFORDVILLE, FL 32327 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, RICHARD DAVID
Address: 111 BELLE FORBES LANE
City-St-Zip: CRAWFORDVILLE, FL 32227

Title: VP () Delete
Name: MILLER, LAUREN W
Address: 111 BELLE FORBES LANE
City-St-Zip: CRAWFORDVILLE, FL 32227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, RICHARD DAVID
Address: 111 BELLE FORBES LANE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP (X) Change () Addition
Name: LONG, MICHAEL A
Address: 14994 CROMARTIE RD
City-St-Zip: TALLAHASSEE, FL 32309

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: RICHARD DAVID MILLER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date