

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074106

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTHERN COUNTRY BUILDERS, INC.

Current Principal Place of Business:

6505 NW 164TH STREET
ALACHUA, FL 32615

New Principal Place of Business:

3845 NW 26TH ST
GAINESVILLE, FL 32605

Current Mailing Address:

6505 NW 164TH STREET
ALACHUA, FL 32615

New Mailing Address:

3845 NW 26TH ST
GAINESVILLE, FL 32605

FEI Number: 20-1097906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, HARRIS N
6505 NW 164TH STREET
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

WALTERS, HARRIS N
3845 NW 26TH ST.
GAINESVILLE, FL 32605 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, HARRIS N
Address: 6505 NW 164TH STREET
City-St-Zip: ALACHUA, FL 32615

Title: SEC () Delete
Name: WALTERS, KAMI Z
Address: 6505 NW 164TH STREET
City-St-Zip: ALACHUA, FL 32615

Title: TREA () Delete
Name: WALTERS, KAMI Z
Address: 6505 NW 164TH STREET
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, HARRIS N
Address: 3845 NW 26TH ST.
City-St-Zip: GAINESVILLE, FL 32605

Title: SEC (X) Change () Addition
Name: WALTERS, KAMI Z
Address: 3845 NW 26TH ST.
City-St-Zip: GAINESVILLE, FL 32605

Title: TREA (X) Change () Addition
Name: WALTERS, KAMI Z
Address: 3845 NW 26TH ST,
City-St-Zip: GAINESVILLE, FL 32615

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: HARRIS N. WALTERS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date