

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090063

FILED
Aug 15, 2007
Secretary of State

Entity Name: SOUTHERN BREEZE HOMES AND DEVELOPMENT, INC.

Current Principal Place of Business:

14801 WEST ANGLE ROAD
FT. PIERCE, FL 34945

New Principal Place of Business:

3057 SW SAVONA BLVD
PORT ST LUCIE, FL 34953

Current Mailing Address:

14801 WEST ANGLE ROAD
FT. PIERCE, FL 34945

New Mailing Address:

5447 CENTER ST
JUPITER, FL 33458

FEI Number: 20-1247370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, FRANK
14801 WEST ANGLE ROAD
FT. PIERCE, FL 34945 US

Name and Address of New Registered Agent:

PHILLIPS, TERRY
5447 CENTER ST
JUPITER, FL 33458 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: TERRY PHILLIPS

08/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GAUTHIER, FRANK J
Address: 14801 WEST ANGLE ROAD
City-St-Zip: FT. PIERCE, FL 34945

Title: T () Delete
Name: GATHERIER, FRANK
Address: 1517 SW FORTUNE RD
City-St-Zip: PORT ST LUICE, FL 34952

Title: VP () Delete
Name: BLUE, HARRY
Address: 4601 WILD TURKEY LN
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUPIKA, GREG
Address: 5447 CENTER ST
City-St-Zip: JUPITER, FL 33458

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

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

Title: S () Change (X) Addition
Name: PHILLIPS, TERRY
Address: 5447 CENTER ST
City-St-Zip: JUPITER, FL 33458

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: TERRY PHILLIPS

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08/15/2007

Electronic Signature of Signing Officer or Director

Date