

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090263

Entity Name: SOUTHERN COMFORT, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1546 PULITZER ROAD
FT. PIERCE, FL 34945

New Principal Place of Business:

1560 PULITZER RD
FT. PIERCE, FL 34945

Current Mailing Address:

1546 PULITZER ROAD
FT. PIERCE, FL 34945

New Mailing Address:

1560 PULITZER RD
FT. PIERCE, FL 34945

FEI Number: 20-1283992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, JOSEPH
1546 PULITZER ROAD
FT. PIERCE, FL 34945 US

Name and Address of New Registered Agent:

CHRISTIAN, JOSEPH
1560 PULITZER RD
FT. PIERCE, FL 34945 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHRISTIAN, JOSEPH
Address: 1560 PULITZER RD
City-St-Zip: FT. PIERCE, FL 34945

Title: VD
Name: HERMIDA, CESAR AUGUSTO
Address: 4705 SE WINTER HAVEN COURT
City-St-Zip: STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH CHRISTIAN

Electronic Signature of Signing Officer or Director

P

04/21/2011

Date