

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000115388

FILED
Nov 28, 2007
Secretary of State

Entity Name: SOUTHERN VISIONS CONSTRUCTION INC.

Current Principal Place of Business:

5656 ISABELLE AVE
SUITE 13 M
PORT ORANGE, FL 32127

New Principal Place of Business:

119 REYNOLDS CIRCLE
PORT ORANGE, FL 32127

Current Mailing Address:

460 PALM TERR
DELAND, FL 32724

New Mailing Address:

119 REYNOLDS CIRCLE
PORT ORANGE, FL 32127

FEI Number: 04-3796437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTON, JACK E
460 PALM TERR
DELAND, FL 32724 US

Name and Address of New Registered Agent:

BOOTON, JAMES G
119 REYNOLDS CIRCLE
PORT ORANGE, FL 32127 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: JAMES G BOOTON

11/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOTON, JACK E
Address: 460 PALM TERR
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: BOOTON, JAMES G
Address: 119 REYNOLDS CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOOTON, JAMES G
Address: 119 REYNOLDS CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

Title: S (X) Change () Addition
Name: BOOTON, BRENDA J
Address: 119 REYNOLDS CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

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: JAMES G BOOTON

D

11/28/2007

Electronic Signature of Signing Officer or Director

Date