

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126021

FILED
May 21, 2007
Secretary of State

Entity Name: SOUTHERN STAR HOMES & BUILDERS, INC.

Current Principal Place of Business:

1755 NORTH FLORIDA AVE
LAKELAND, FL 33805

New Principal Place of Business:

2764 US 27 NORTH
AVON PARK, FL 33825

Current Mailing Address:

1755 NORTH FLORIDA AVE
LAKELAND, FL 33805

New Mailing Address:

P.O. BOX 990
LAKELAND, FL 33802

FEI Number: 20-1909407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROMER, EDREW A
1755 NORTH FLORIDA AVE
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

CROMER, EDREW A
3522 LORI LANE NORTH
LAKELAND, FL 33801 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:

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CROMER, EDREW A
Address: 3522 LORI LANE NORTH
City-St-Zip: LAKELAND, FL 33801

Title: ST () Delete
Name: CROMER, GRACE D
Address: 1755 NORTH FLORIDA AVE
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDREW A CROMER

DP

05/21/2007

Electronic Signature of Signing Officer or Director

Date