

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139655

FILED
Jun 09, 2009
Secretary of State

Entity Name: SOUTHERN MAJESTIC HOMES, INC.

Current Principal Place of Business:

11929 FORT KING HWY
THONOTOSASSA, FL 33592

New Principal Place of Business:

1703 MARYLAND AVE.
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 461
THONOTOSASSA, FL 33592

New Mailing Address:

1703 MARYLAND AVE.
PLANT CITY, FL 33563

FEI Number: 51-0539302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HISSEM, KEVIN E
10419 COUNTY RD. 579
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

HISSEM, KEVIN E
1703 MARYLAND AVE.
PLANT CITY, FL 33563 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

06/09/2009

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: D () Delete
Name: HISSEM, KEVIN
Address: 11929 FORT KING HWY
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HISSEM, KEVIN
Address: 1703 MARYLAND AVE.
City-St-Zip: PLANT CITY, FL 33563

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: KEVIN HISSEM

Electronic Signature of Signing Officer or Director

PRES

06/09/2009

Date