

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173100

FILED
Mar 27, 2011
Secretary of State

Entity Name: SOUTHERN HERITAGE REALTY NWF, INC.

Current Principal Place of Business:

3957 HWY. 90
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 211
MILTON, FL 32570

New Mailing Address:

P.O. BOX 211
MILTON, FL 32572

FEI Number: 20-1928808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PAUL A
3957 HWY. 90
PACE, FL 32571 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, PAUL A
Address: 3957 HWY. 90
City-St-Zip: PACE, FL 32571

Title: VP
Name: WILSON, RENE A C
Address: 3957 HWY 90
City-St-Zip: PACE, FL 32571

Title: S
Name: WILSON, PAUL A
Address: 3957 HWY 90
City-St-Zip: PACE, FL 32571

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: PAUL A. WILSON

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date