

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020633

FILED
Mar 16, 2009
Secretary of State

Entity Name: STUDEBAKER SOUTHERN, INC

Current Principal Place of Business:

2692 INSTITUTE ROAD
LA GRANGE, NC 28551 US

New Principal Place of Business:

4507 BROOK FOREST DR.
PANAMA CITY, FL 32404 US

Current Mailing Address:

2692 INSTITUTE ROAD
LA GRANGE, NC 28551 US

New Mailing Address:

4507 BROOK FOREST DR.
PANAMA CITY, FL 32404 US

FEI Number: 52-2452642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUDEBAKER, THERESA A PRESIDE
2692 INSTITUTE ROAD
LA GRANGE, FL 28551 US

Name and Address of New Registered Agent:

STUDEBAKER, THERESA A PRESIDE
4507 BROOK FOREST DR.
PANAMA CITY, FL 32404 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: STUDEBAKER, THERESA A
Address: 2692 INSTITUTE ROAD
City-St-Zip: LA GRANGE, NC 28551 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: STUDEBAKER, THERESA A
Address: 4507 BROOK FOREST DR.
City-St-Zip: PANAMA CITY, FL 32404 US

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: THERESA A. STUDEBAKER

PVST

03/16/2009

Electronic Signature of Signing Officer or Director

Date