

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000046431

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTHERN CLASSIC DEVELOPMENT ADVISORS, INC.

Current Principal Place of Business:

C/O JANE CHEFFY
2375 TAMiami TRAIL N.
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O JANE CHEFFY
2375 TAMiami TRAIL N.
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-4577727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, TYLER B ESQ
5811 PELICAN BAY BLVD., SUITE 209
NAPLES, FL 34108 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 () Delete
Name: HOWARD, HARRY S
Address: 31352 VIA PARRA
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: P () Delete
Name: WOLAK, STEVEN A
Address: 2574 CANDERWOOD
City-St-Zip: HIGHLAND, MI 48357

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: STEVEN A. WOLAK

OFFI

04/29/2008

Electronic Signature of Signing Officer or Director

Date