

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030791

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHERN HERITAGE INVESTMENTS, INC.

Current Principal Place of Business:

5020 ROLAND ROAD
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

5020 ROLAND ROAD
PACE, FL 32571

New Mailing Address:

FEI Number: 22-3922280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NICHOLS, STANLEY COLIE
5020 ROLAND RD
PACE, FL 32571 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: STANLEY COLIE NICHOLS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLS, STANLEY C
Address: 5020 ROLAND ROAD
City-St-Zip: PACE, FL 32571

Title: VSTD () Delete
Name: ISAACSON, ALAN R
Address: 4856 ALEFF ROAD
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: ISAACSON, ALAN R
Address: 4826 SPENCER OAKS BLVD
City-St-Zip: PACE, FL 32571

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: STANLEY COLIE NICHOLS

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date