

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030791

FILED  
Jan 06, 2011  
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:**

NICHOLS, STANLEY COLIE  
5020 ROLAND RD  
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: PD  
Name: NICHOLS, STANLEY C  
Address: 5020 ROLAND ROAD  
City-St-Zip: PACE, FL 32571

Title: VSTD  
Name: ISAACSON, ALAN R  
Address: 4395 WINNERS GAIT CIRCLE  
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: STANLEY COLIE NICHOLS

PRES

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date