

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066253

FILED
Apr 21, 2008
Secretary of State

Entity Name: SOUTHERN HOSPITALITY ENTERPRISES, INC.

Current Principal Place of Business:

668 LAKE STONE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

668 LAKE STONE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

3787 PALM VALLEY ROAD
SUITE 102-359
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-5169562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 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: CHRISTIAN COX PREJEAN, VP

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FOSTER, THADDEUS
Address: 668 LAKE STONE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THADDEUS FOSTER

DPST

04/21/2008

Electronic Signature of Signing Officer or Director

Date