

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066253

FILED  
Apr 23, 2009  
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:**

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

**New Mailing Address:**

**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  
554 LOMAX STREET  
JACKSONVILLE, FL 32204 US

**Name and Address of New Registered Agent:**

FOSTER, THADDEUS T DPST  
668 LAKE STONE CIRCLE  
PONTE VEDRA BEACH, FL 32082 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: THADDEUS FOSTER

04/23/2009

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

04/23/2009

Electronic Signature of Signing Officer or Director

Date