

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071401

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: SOUTHERN BREEZE ENTERPRISES, INC.

**Current Principal Place of Business:**

1418 SOUND RETREAT DR  
NAVARRE, FL 32566 US

**New Principal Place of Business:**

721 N. 19TH AVE  
PENSACOLA, FL 32501 US

**Current Mailing Address:**

721 N. 19TH AVE  
PENSACOLA, FL 32501 US

**New Mailing Address:**

FEI Number: 20-4950426      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

GIBSON, HARRY T  
1418 SOUND RETREAT DR  
NAVARRE, FL 32566 US

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

GIBSON, HARRY T  
721 N. 19TH AVE  
PENSACOLA, FL 32501 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: HARRY GIBSON

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GIBSON, HARRY T  
Address: 1418 SOUND RETREAT DR  
City-St-Zip: NAVARRE, FL 32566 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GIBSON, HARRY T  
Address: 721 N. 19TH AVE  
City-St-Zip: PENSACOLA, FL 32501 US

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: HARRY GIBSON

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date