

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096107

FILED
Mar 17, 2008
Secretary of State

Entity Name: SOUTHERN CUSTOM MALLS, INC.

Current Principal Place of Business:

471 HARBOR DRIVE SOUTH
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

471 HARBOR DRIVE SOUTH
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 20-5249732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATMAKER, MICHAEL
471 HARBOR DRIVE SOUTH
INDIAN ROCKS BEACH, FL 33785 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HATMAKER, MICHAEL
Address: 471 HARBOR DRIVE SOUTH
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HATMAKER, MICHAEL
Address: 471 HARBOR DRIVE SOUTH
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: T () Change (X) Addition
Name: HATMAKER, GARY
Address: 385 CR 53
City-St-Zip: DOUBLE SPRINGS, AL 35553

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: GARY HATMAKER

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03/17/2008

Electronic Signature of Signing Officer or Director

Date