

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101173

FILED
May 13, 2008
Secretary of State

Entity Name: SOUTHERN HEAT INVESTMENT INC.

Current Principal Place of Business:

182 NW MAGNOLIA LAKES
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

182 NW MAGNOLIA LAKES BLVD
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 20-5319777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, LAWRENCE
182 NW MAGNOLIA LAKES BLVD
PORT ST. LUCIE, FL 34986 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALY, LAWRENCE
Address: 182 NW MAGNOLIA LAKES BLVD
City-St-Zip: PORT ST. LUCIE, FL 334986 US

Title: VP () Delete
Name: DALY, JULIE
Address: 182 NW MAGNOLIA LAKES BLVD
City-St-Zip: PORT ST. LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE DALY

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date