

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102019

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHERN COMFORT GENERAL CONTRACTING, INC.

Current Principal Place of Business:

17420 STERLING LAKE DRIVE
FORT MYERS, FL 33912 US

New Principal Place of Business:

17420 STERLING LAKE DRIVE
FORT MYERS, FL 33967 US

Current Mailing Address:

17420 STERLING LAKE DRIVE
FORT MYERS, FL 33912 US

New Mailing Address:

17420 STERLING LAKE DRIVE
FORT MYERS, FL 33967 US

FEI Number: 20-5333352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYLE, JAMES K
17420 STERLING LAKE DRIVE
FORT MYERS, FL 33912 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

OFFICERS AND DIRECTORS:

Title: P
Name: MOYLE, JAMES K
Address: 17420 STERLING LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP
Name: MILLER, NICHOLAS P SR
Address: 24199 MOUNTAN VIEW DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES K. MOYLE

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04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date