

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000122727

FILED
Aug 20, 2008
Secretary of State

Entity Name: SOUTHERN PALMS CONSTRUCTION, INC.

Current Principal Place of Business:

11153 CRESCENT BAY BLVD
CLERMONT, FL 34711

New Principal Place of Business:

2460 TALL MAPLE LOOP
OCOE, FL 34761

Current Mailing Address:

11153 CRESCENT BAY BLVD
CLERMONT, FL 34711

New Mailing Address:

2460 TALL MAPLE LOOP
OCOE, FL 34761

FEI Number: 20-5586457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, THOMAS
11153 CRESCENT BAY BLVD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

DIMILLO, GESIDIO
2460 TALL MAPLE LOOP
OCOE, FL 34761 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: GESIDIO DIMILLO

08/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFEIFFER, THOMAS
Address: 11153 CRESCENT BAY BLVD
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: DIMILLO, GESIDIO
Address: 2460 TALL MAPLE LOOP
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMILLO, GESIDIO
Address: 2460 TALL MAPLE LOOP
City-St-Zip: OCOE, FL 34761

Title: V (X) Change () Addition
Name: WILLIAMS, ERIC
Address: P.O. BOX 421866
City-St-Zip: KISSIMMEE, FL 34742

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: GESIDIO DIMILLO

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date