

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036047

FILED
May 01, 2008
Secretary of State

Entity Name: SOUTHERN STATE ENTERPRISES INC.

Current Principal Place of Business:

5649 2ND ST. W., SUITE 107
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

2717 9TH STREET WEST
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5649 2ND ST. W., SUITE 107
LEHIGH ACRES, FL 33971 US

New Mailing Address:

2717 9TH STREET WEST
LEHIGH ACRES, FL 33971 US

FEI Number: 20-8688531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES () Delete
Name: HILLIARD, JUSTIN A
Address: 5649 2ND ST. W., SUITE 107
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: TRES () Delete
Name: HILLIARD, JUSTIN A
Address: 5649 2ND ST. W., SUITE 107
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: SECT () Delete
Name: HILLIARD, JUSTIN A
Address: 5649 2ND ST. W., SUITE 107
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: DIR () Delete
Name: HILLIARD, JUSTIN A
Address: 5649 2ND ST. W., SUITE 107
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILLIARD, JUSTIN A
Address: 2717 9TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: TRES (X) Change () Addition
Name: HILLIARD, JUSTIN A
Address: 2717 9TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: SECT (X) Change () Addition
Name: HILLIARD, JUSTIN A
Address: 2717 9TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: DIR (X) Change () Addition
Name: HILLIARD, JUSTIN A
Address: 2717 9TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 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: JUSTIN A HILLIARD

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05/01/2008

Electronic Signature of Signing Officer or Director

Date