

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000071431

FILED
Mar 27, 2009
Secretary of State

Entity Name: SOUTHERN ENERGY HOLDINGS, INC.

Current Principal Place of Business:

15370 COUNTY RD. 565 A
SUITE F
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

40 EAST LAKE DRIVE
MONTAUK, NY 11954

New Mailing Address:

FEI Number: 26-0384670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, SEAN
15370 COUNTY ROAD 565A
SUITE F
GROVELAND, FL 34736 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: PDT () Delete
Name: MURPHY, SEAN
Address: 40 EAST LAKE DRIVE
City-St-Zip: MONTAUK, NY 11954 US

Title: VPDS () Delete
Name: LIMEHOUSE, B. SCOTT
Address: 1373 ROYAL DEVON DRIVE
City-St-Zip: MYRTLE BEACH, SC 29575 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MURPHY, SEAN M
Address: 40 EAST LAKE DRIVE
City-St-Zip: MONTAUK, NY 11954 US

Title: VPD (X) Change () Addition
Name: MURPHY, PAUL D
Address: 68 COVE ROAD
City-St-Zip: HUNTINGTON, NY 11743 US

Title: S () Change (X) Addition
Name: WATTS, JOHN R
Address: 10435 124 ST.
City-St-Zip: LARGO, FL 33778

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: SEAN M MURPHY

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date