

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012813

Entity Name: SOUTHERN HORIZONS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

22342 NW 174TH AVENUE
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

2750 SW COUNTY ROAD 307A
TRENTON, FL 32693 US

Current Mailing Address:

22342 NW 174TH AVENUE
HIGH SPRINGS, FL 32643 US

New Mailing Address:

2750 SW COUNTY ROAD 307A
TRENTON, FL 32693 US

FEI Number: 51-0668057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEANS, MARK S
22342 NW 174 AVENUE
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

BEANS, MARK S
2750 SW COUNTY ROAD 307A
TRENTON, FL 32693 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEANS, MARK S
Address: 22342 NW 174TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: VP () Delete
Name: BEANS, CRYSTAL L
Address: 22342 NW 174TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: D () Delete
Name: BEANS, MARK S
Address: 22342 NW 174TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: D () Delete
Name: BEANS, CRYSTAL L
Address: 22342 NW 174TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEANS, MARK S
Address: 2750 SW COUNTY ROAD 307A
City-St-Zip: TRENTON, FL 32693 US

Title: VP (X) Change () Addition
Name: BEANS, CRYSTAL L
Address: 2750 SW COUNTY ROAD 307A
City-St-Zip: TRENTON, FL 32693 US

Title: D (X) Change () Addition
Name: BEANS, MARK S
Address: 2750 SW COUNTY ROAD 307A
City-St-Zip: TRENTON, FL 32693 US

Title: D (X) Change () Addition
Name: BEANS, CRYSTAL L
Address: 2750 SW COUNTY ROAD 307A
City-St-Zip: TRENTON, FL 32693 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: MARK S. BEANS

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date