2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027078

Entity Name: SOUTHERN REALTY & MANAGEMENT SERVICES, INC.

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12360 66TH ST. 7031 STATE ROAD 52

SUITE A-2 BAYONET POINT, FL 34667 US LARGO, FL 33773 US

New Mailing Address: Current Mailing Address:

12360 66TH ST. 7031 STATE ROAD 52

BAYONET POINT, FL 34667 SUITE A-2 US LARGO, FL 33773 US

FEI Number: 26-2189713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONGSPAUGH, DAVID LONGSPAUGH, DAVID 7031 STATE ROAD 52 12360 66TH ST BAYONET POINT, FL 34667 SUITE A-2 US

LARGO, FL 33773 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: DAVID LONGSPAUGH 06/25/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LONGSPAUGH, DAVID LONGSPAUGH, DAVID Name: Name: 7836 62ND WAY Address: 7836 62ND WAY Address:

City-St-Zip: PINELLAS PARK, FL 33781 US City-St-Zip: PINELLAS PARK, FL 33781 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: DAVID LONGSPAUGH **PST** 06/25/2009

Electronic Signature of Signing Officer or Director

Date