2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091912

FILED Jan 15, 2009 Secretary of State

Entity Name: SOUTHERN PRIDE PROPERTY MANAGEMENT INC

Current Principal Place of Business: New Principal Place of Business: 2738 TOWNSEND BLVD JACKSONVILLE, FL 32211 **Current Mailing Address: New Mailing Address:** 2738 TOWNSEND BLVD JACKSONVILLE, FL 32211 FEI Number: 26-3511452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PRIVETT & ASSOCIATES OF FLORIDA, INC. PRIVETT, PARK D.P. 2732 TOWNSEND BLVD 2732 TOWNSEND BLVD JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32211 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: PARK D. PRIVETT, JR. 01/15/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PRIVETT, PARK D JR. Name: Name: 2738 TOWNSEND BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: PRIVETT, PARK D JR. Name: 2738 TOWNSEND BLVD Address: Address: JACKSONVILLE, FL 32211 City-St-Zip: City-St-Zip: Title: Title: TRFA () Delete () Change () Addition PRIVETT, PARK D JR. Name: Name: 2738 TOWNSEND BLVD Address: Address: City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: Title: SEC () Delete Title: () Change () Addition HUDSON, TAMMY Name: Name: Address: 1201 SHADOWLAWN DR Address: City-St-Zip: ST. MARYS, GA 31558 City-St-Zip:

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: TAMMY S. HUDSON S 01/15/2009