

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008158

FILED
Mar 29, 2010
Secretary of State

Entity Name: SOUTHERN DESIGN & HOTEL SUPPLY, INC.

Current Principal Place of Business:

7040 W. PALMETTO ROAD, SUITE 4-656
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7040 W. PALMETTO ROAD, SUITE 4-656
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-4136728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDRICH, DONALD S
480 JEFFERSON DRIVE, #480
DEERFIELD BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TYSON, BRADLEY
Address: 7040 W. PALMETTO ROAD, SUITE 4-656
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: BRAD TYSON

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date