

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032559

FILED
Apr 08, 2011
Secretary of State

Entity Name: SOUTHERN HERITAGE REAL ESTATE & INVESTMENTS, INC.

Current Principal Place of Business:

180 N. BRIDGE STREET
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

180 N. BRIDGE STREET
LABELLE, FL 33935

New Mailing Address:

FEI Number: 27-2377209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, TRISHA
180 N. BRIDGE STREET
LABELLE, FL 33935 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: PD
Name: DENNING, SHERRI G
Address: POST OFFICE BOX 1518
City-St-Zip: LABELLE, FL 33975

Title: VPD
Name: KANE, DONNA
Address: 2933 SHELL LANE
City-St-Zip: LABELLE, FL 33935

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: DONNA KANE

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date