## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000060786

Entity Name: SOUTHERN HAPPENINGS INC.

Apr 20, 2011 Secretary of State

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

747 DRIFTWOOD CIRCLE PONTE VEDRA BEACH, FL 32082

**Current Mailing Address: New Mailing Address:** 

747 DRIFTWOOD CIRCLE PONTE VEDRA BEACH, FL 32082

FEI Number: 32-0314969 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:

SMITH, MARCUS D JR 747 DRIFTWOOD CIRCLE PONTE VEDRA BEACH, FL 32082 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: Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

MORRIS, RHONDA Name: 3133 LA RESERVE DRIVE Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC Name: SMITH, ANN

Address: 747 DRIFTWOOD CIRCLE

PONTE VEDRA BEACH, FL 32082 City-St-Zip:

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: ANN F. SMITH SEC 04/20/2011