

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000006891

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** SOUTHERNMOST HOMES, INC.

**Current Principal Place of Business:**

1421 1ST ST.  
KEY WEST, FL 33040

**New Principal Place of Business:**

3720 N. ROOSEVELT BLVD  
KEY WEST, FL 33040

**Current Mailing Address:**

1421 1ST ST.  
KEY WEST, FL 33040

**New Mailing Address:**

3720 NORTH ROOSEVELT BLVD  
KEY WEST, FL 33040

**FEI Number:** 27-4618456

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CLEGHORN, TENA E  
529 UNITED STREET  
KEY WEST, FL 33040 US

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

CLEGHORN, TENA E  
3720 NORTH ROOSEVELT BLVD  
KEY WEST, FL 33040 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:** TENA E CLEGHORN

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** CLEGHORN, TENA E  
**Address:** 3720 NORTH ROOSEVELT BLVD  
**City-St-Zip:** KEY WEST, FL 33040

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:** TENA E. CLEGHORN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date