2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083393

Entity Name: SOUTHERN STYLE CONSTRUCTION, INC.

FILED Apr 02, 2008 Secretary of State

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

 369 ANCHOR RD
 441 CENTRAL AVE.

 STE 1201
 OVIEDO, FL 32765

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

369 ANCHOR RD PO BOX 623364 STE 1201 OVIEDO, FL 32762 CASSELBERRY, FL 32707

FEI Number: 59-3212753 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:

HOUSE, CURTIS
369 ANCHOR RD
441 CENTRAL AVE
SUITE 1201
OVIEDO, FL 32765 US

CASSELBERRY, FL 32707 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: 04/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 HOUSE, CURTIS
 Name:
 HOUSE, CURTIS

 Address:
 369 ANCHOR RD., SUITE 1201
 Address:
 PO BOX 623364

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 OVIEDO, FL 32762

Title: VPT () Delete Title: VPT (X) Change () Addition

 Name:
 WORKMAN, HEATHER
 Name:
 WORKMAN, HEATHER

 Address:
 369 ANCHOR RD STE 1201
 Address:
 PO BOX 623364

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 OVIEDO, FL 32762

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: HEATHER WORKMAN VP 04/02/2008