

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015287

FILED
Feb 21, 2009
Secretary of State

Entity Name: SOUTHERN KRAFT CORPORATION

Current Principal Place of Business:

10 BEACHSIDE DR APT 302
ORCHID, FL 32963

New Principal Place of Business:

Current Mailing Address:

8181 WEST BROWARD BLVD.
SUITE 255
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0475246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KEITH CPA
8181 W. BROWARD BLVD., STE. 255
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BENNETT, KEITH M CPA
8181 W. BROWARD BLVD., STE. 255
PLANTATION, FL 33324 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: ROBERT GROSSMAN

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSSMAN, ROBERT
Address: 10 BEACHSIDE DR APT 302
City-St-Zip: ORCHID, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT GROSSMAN

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date