

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 07, 2008 8:00 am
Secretary of State

02-07-2008 90016 044 ***150.00

DOCUMENT # P95000017416

1. Entity Name

SOUTHERN SOFFIT, INC.



Principal Place of Business

3893 MANNIT DRIVE
UNIT 521
NAPLES FL 34104
US

Mailing Address

732 TETON CT
NAPLES FL 34104



2. Principal Place of Business - No P.O. Box #

3893 MANNIT DRIVE

3. Mailing Address

1184 10th AVE. N.

Suite, Apt. #, etc.

521

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

NAPLES, FL.

City & State

NAPLES, FL.

4. FEI Number

65-0559104

Applied For

Not Applicable

Zip

34104

Country

COLLIER

Zip

34102

Country

COLLIER

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PARSONS, DAVID H
732 TETON CT
NAPLES FL 34104

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Mary J. Parsons

Signature, typed or printed name of the filer and the filer's address.

(NOTE: Registered Agent signature required when transferring)

1/30/08

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	NAME	PARSONS, DAVID H	☐ Delete
STREET ADDRESS			732 TETON CT	
CITY-ST-ZIP			NAPLES FL 34104	
TITLE	VP	NAME	PARSONS, MARY J	☐ Delete
STREET ADDRESS			732 TETON CT	
CITY-ST-ZIP			NAPLES FL 34104	
TITLE		NAME		☐ Delete
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Delete
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Delete
STREET ADDRESS				
CITY-ST-ZIP				

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	NAME	PARSONS, DAVID H	☒ Change ☐ Addition
STREET ADDRESS			1184 10th AVE. N.	
CITY-ST-ZIP			NAPLES, FL 34102	
TITLE	VP	NAME	PARSONS, MARY J.	☒ Change ☐ Addition
STREET ADDRESS			1184 10th AVE. N.	
CITY-ST-ZIP			NAPLES, FL 34102	
TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				
TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary J. Parsons

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/08 227/403-1711

DATE

Daytime Phone #