

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061532

Entity Name: SOUTHERN WARMUPS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

703 NW 7TH AVENUE
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

427 MARION OAKS GOLF WAY
OCALA, FL 34473 US

New Mailing Address:

FEI Number: 59-3369491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGDEN, PETER
427 MARION OAKS GOLFWAY
OCALA, FL 34473 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROGDEN, PETER
Address: 427 MARION OAKS GOLFWAY
City-St-Zip: OCALA, FL 34473

Title: S () Delete
Name: VORWERK, JOSEPH
Address: 480 SE 90TH STREET
City-St-Zip: OCALA, FL 34480

Title: D () Delete
Name: TUTEN, RICHARD
Address: 1315 SE 22ND AVENUE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER BROGDEN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date