

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065941

FILED  
Jan 18, 2011  
Secretary of State

**Entity Name:** SOUTHERN CERTIFIED INCORPORATED

**Current Principal Place of Business:**

7040 W PALMETTO PARK RD  
SUITE 2-410  
BOCA RATON, FL 334333461

**New Principal Place of Business:**

2241 NW 22ND STREET  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

7040 W PALMETTO PARK RD  
SUITE 2-410  
BOCA RATON, FL 334333461

**New Mailing Address:**

2241 NW 22ND STREET  
POMPANO BEACH, FL 33069

**FEI Number:** 65-0602300

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HENNARICH, DUANE M  
7040 W PALMETTO PARK RD  
SUITE 2-410  
BOCA RATON, FL 334333461 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

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: HENNARICH, DUANE M  
Address: 7040 W PALMETTO PARK RD STE 4-410  
City-St-Zip: BOCA RATON, FL 334333461

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: DUANE HENNARICH

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date