

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071013

FILED
Mar 12, 2010
Secretary of State

Entity Name: SOUTHERN HERITAGE NEIGHBORHOODS CORP.

Current Principal Place of Business:

1811 MAIN STREET
VALRICO, FL 33594 US

New Principal Place of Business:

2904 ROLLING ACRES PL.
VALRICO, FL 33594 US

Current Mailing Address:

1811 MAIN STREET
VALRICO, FL 33594 US

New Mailing Address:

2904 ROLLING ACRES PL.
VALRICO, FL 33594 US

FEI Number: 65-0612897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWHADI, MICHAEL
1811 MAIN STREET
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

OWHADI, MICHAEL
2904 ROLLING ACRES PL.
VALRICO, FL 33594 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:

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OWHADI, MICHAEL
Address: 2904 ROLLING ACRES PL.
City-St-Zip: VALRICO, FL 33594

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: MICHAEL OWHADI

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date