

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000076768

Entity Name: SOUTHERN IRRIGATION, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

5207 SW MOORE ST
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

5207 SW MOORE ST
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0610299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENN, MARK J
5207 SW MOORE ST
PALM CITY, FL 34990 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: PVP () Delete
Name: HENN, MARK J
Address: 5207 SW MOORE ST
City-St-Zip: PALM CITY, FL 34990

Title: ST () Delete
Name: HENN, ROBIN
Address: 5207 SW MOORE ST
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENN, MARK J
Address: 5207 SW MOORE ST
City-St-Zip: PALM CITY, FL 34990

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

Title: VP () Change (X) Addition
Name: HENN, CORY M
Address: 5207 SW MOORE STREET
City-St-Zip: PALM CITY, FL 34990

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: ROBIN G HENN

Electronic Signature of Signing Officer or Director

SEC

03/27/2009

Date