

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002178

Entity Name: SOUTHERN BENDIX, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

11089 NASHVILLE DRIVE
COOPER CITY, FL 330264965 US

New Principal Place of Business:

11089 NASHVILLE DRIVE
COOPER CITY, FL 33026 US

Current Mailing Address:

260 SEVEN FARMS DRIVE
SUITE - C
DANIEL ISLAND, SC 294928207 US

New Mailing Address:

260 SEVEN FARMS DRIVE
SUITE - C
DANIEL ISLAND, SC 29492 US

FEI Number: 65-0628366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL MANNO.
11089 NASHVILLE DRIVE
COOPER CITY, FL 330264965 US

Name and Address of New Registered Agent:

PAUL MANNO.
11089 NASHVILLE DRIVE
COOPER CITY, FL 33026 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANNO, MICHAEL
Address: 11089 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 330264965 US

Title: D () Delete
Name: MANNO, PAUL
Address: 11089 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 330264965 US

Title: D () Delete
Name: MANNO, JR., JOSEPH
Address: 11089 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 330264965 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANNO, MICHAEL
Address: 11089 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: D (X) Change () Addition
Name: MANNO, PAUL
Address: 11089 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: D (X) Change () Addition
Name: MANNO, JR., JOSEPH
Address: 11089 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

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: PAUL MANNO

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date