

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000009896

FILED
Aug 11, 2008
Secretary of State**Entity Name:** SOUTHERN COUNTRY PINE FURNITURE, INC.**Current Principal Place of Business:**637 NE BUCK HENDRY WAY
STUART, FL 34994**New Principal Place of Business:****Current Mailing Address:**637 NE BUCK HENDRY WAY
STUART, FL 34994**New Mailing Address:****FEI Number:** 65-0642318**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLLAZO, LUCIA
637 NE BUCK HENDRY WAY
STUART, FL 34994 US**Name and Address of New Registered Agent:**COLLAZO, GREGORIO SR
637 NE BUCK HENDRY WAY
STUART, FL 34994 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: GREGORIO COLLAZO

08/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLAZO, LUCIA
Address: 1880 NE VICTORIAN LANE
City-St-Zip: JENSEN BEACH, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLAZO, GREGORIO SR
Address: 1880 NE VICTORIAN LANE
City-St-Zip: JENSEN BEACH, FL 34951

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: GREGORIO COLLAZO

P

08/11/2008

Electronic Signature of Signing Officer or Director

Date