2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2005 08:00 AM DOCUMENT # P96000055446 1. Entity Name **Secretary of State** SOUTHERN STYLE FRAMING, & CONSTRUCTION, INC. Principal Place of Business Mailing Address 1845 BURMEISTER RD. FERANDINA BEACH FL 32034 US 1845 BURMEISTER RD. FERANDINA BEACH FL 32034 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3394122 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLOUGH, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 1845 BURMEISTER RD. FERANDINA BEACH FL 32034 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. d Agent signature jeguired when jeinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Make Check Payable to Fiorida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Detete TITLE ☐ Change ☐ Addition CLOUGH, MICHAEL G NAME 1845 BURMEISTER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERANDINA BCH FL 32034 CHY SI-ZIE TITLE ☐ Delete itite ☐ Change ☐ Addition U00000208138 NAME NAME 02/01/05-80074-018 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TOLLE ☐ Change Addition NAME GIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJJY-SJ-ZIP THLE ☐ Delete UHE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET LADORESS CITY - ST-ZIP CITY ST-20-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-SI-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED