

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076369

FILED
Jul 05, 2006
Secretary of State

Entity Name: SOUTHERN HERITAGE CONSTRUCTION CORP

Current Principal Place of Business:

3850 S HOPKINS AVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

3846 S HOPKINS AVE
TITUSVILLE, FL 32780 US

Current Mailing Address:

3850 S HOPKINS AVE
TITUSVILLE, FL 32780 US

New Mailing Address:

3846 S HOPKINS AVE
TITUSVILLE, FL 32780 US

FEI Number: 59-3400285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLACK, HERB
3850 S HOPKINS AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FLACK, HERB
3846 S HOPKINS AVE
TITUSVILLE, FL 32780 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: HERB FLACK

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLACK, HERB S
Address: 3850 S HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP () Delete
Name: FLACK, SAMINNE A
Address: 3850 S HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLACK, HERB S
Address: 3846 S HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Change () Addition
Name: FLACK, SAMINNE A
Address: 3846 S HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the 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: HERB FLACK

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date