

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007192

FILED
May 09, 2007
Secretary of State

Entity Name: SOUTHERN BUILDING CORPORATION

Current Principal Place of Business:

PO BOX 13993
TALLAHASSEE, FL 32317

New Principal Place of Business:

2178 CHAIRES CROSS RD.
TALLAHASSEE, FL 32317

Current Mailing Address:

PO BOX 13993
TALLAHASSEE, FL 32317

New Mailing Address:

2178 CHAIRES CROSS RD.
TALLAHASSEE, FL 32317

FEI Number: 59-3437637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, TIMOTHY D ESQ.
701 EAST TENNESSEE STREET
TALLAHASSEE, FL 32308 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

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: D () Delete
Name: NASH, JAMES NOEL III
Address: POST OFFICE BOX 13993 N/A
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NASH, JAMES NOEL III
Address: 2178 CHAIRES CROSS RD.
City-St-Zip: TALLAHASSEE, FL 32317

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: JAMES NOEL NASH III

D

05/09/2007

Electronic Signature of Signing Officer or Director

Date