

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008403

FILED
Jan 31, 2012
Secretary of State

Entity Name: SOUTHEAST INVESTMENTS, INC.

Current Principal Place of Business:

151 SAWGRASS CORNER DRIVE
202
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

151 SAWGRASS CORNER DRIVE
202
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3438796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, PAUL S
151 SAWGRASS CORNERS DRIVE
SUITE 202
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FERBER, PAUL S
Address: 151 SAWGRASS CORNERS DR STE 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V
Name: COMBS, JEFFREY D
Address: 151 SAWGRASS CORNER DR STE 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V
Name: FERBER, SHIELDS P JR
Address: 14255 US HIGHWAY1 STE 2155
City-St-Zip: JUNO BEACH, FL 33408

Title: V
Name: CHAMPION, MARLON R
Address: 13575 58TH ST NORTH, STE 166
City-St-Zip: CLEARWATER, FL 33760

Title: V
Name: CREWS, JASON
Address: 151 SAWGRASS CORNERS DRIVE STE 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: PAUL S. FERBER

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date