

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034592

Entity Name: SOUTHERN HOME IMPROVEMENT, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2140 DREW ST STE M
CLEARWATER, FL 33765

New Principal Place of Business:

1301.5 BAYSHORE BLVD
DUNEDIN, FL 34698

Current Mailing Address:

2140 DREW ST STE M
CLEARWATER, FL 33765

New Mailing Address:

1301.5 BAYSHORE BLVD
DUNEDIN, FL 34698

FEI Number: 59-3468827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNNEN, GUY
2140 DREW ST STE M
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

KUNNEN, GUY
1301.5 BAYSHORE BLVD
DUNEDIN, FL 34698 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:

05/01/2008

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: KUNNEN, GUY
Address: 1696 N. HERCULES AVE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUNNEN, GUY
Address: 1301.5 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698

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: GUY KUNNEN

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date