

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055159

FILED
Apr 05, 2011
Secretary of State

Entity Name: SOUTHERN HERITAGE REALTY, INC.

Current Principal Place of Business:

34 E PLANT ST
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

34 E PLANT ST
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-3454182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: STD
Name: CLARK, JAMES L
Address: 630 BULTER ST. P.O. BOX 885
City-St-Zip: WINDERMERE, FL 34786

Title: PD
Name: CLARK, CHRISTY-WEBER
Address: 630 BULTER ST. P.O. BOX 885
City-St-Zip: WINDERMERE, FL 34786

Title: V
Name: CLARK, RUTH
Address: 630 BULTER ST. P.O. BOX 885
City-St-Zip: WINDERMERE, FL 34786

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: CHRISTY CLARK-WEBER

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date