

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034861

FILED
Mar 20, 2008
Secretary of State

Entity Name: SOUTHERN HOMES EXTERIORS, INC.

Current Principal Place of Business:

35 SAINT DAVIDS WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

35 SAINT DAVIDS WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0814877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRA, PAUL
35 SAINT DAVIDS WAY
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRA, PAUL
Address: 35 SAINT DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Delete
Name: PAWLOWSKI, DAN
Address: 35 ST. DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: MORRA, CHANDA S
Address: 35 ST. DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR () Change (X) Addition
Name: GAUTHIER, JOE
Address: 35 ST DAVID WAY
City-St-Zip: WELLINGTON, FL 33414 PB

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: PAUL MORRA

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date