

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000034861

**FILED**  
**Nov 08, 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**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 (X) Delete  
**Name:** MORRA, CHANDA S  
**Address:** 35 ST. DAVIDS WAY  
**City-St-Zip:** WELLINGTON, FL 33414**Title:** TR ( ) Delete  
**Name:** GAUTHIER, JOE  
**Address:** 35 ST DAVID WAY  
**City-St-Zip:** WELLINGTON, FL 33414 PB**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** SEC (X) Change ( ) Addition  
**Name:** EDWARDS, DOUG  
**Address:** 35 ST. DAVIDS WAY  
**City-St-Zip:** WELLINGTON, FL 33414**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP (X) Change ( ) 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

11/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date