

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034861

FILED
Aug 16, 2009
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:

JOSEPH, GAUTHIER
35 SAINT DAVIDS WAY
WELLINGTON, FL 33414 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: JOSEPH GAUTHIER

08/16/2009

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MORRA, PAUL
Address: 35 SAINT DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414

Title: PRES (X) Change () Addition
Name: GAUTHIER, JOSEPH
Address: 35 ST. DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414

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

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: JOSEPH GAUTHIER

PRES

08/16/2009

Electronic Signature of Signing Officer or Director

Date