

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000034861

FILED
Oct 27, 2010
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:

35 ST. DAVID WAY
WELLINGTON, FL 33414

Current Mailing Address:

35 SAINT DAVIDS WAY
WELLINGTON, FL 33414

New Mailing Address:

8620 COBBLESTONE PT. CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 65-0814877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORRA, CHANDA
8620 COBBLESTONE PT. CIRCLE
BOYNTON BEACH, FL 33472 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: CHANDA MORRA

10/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORRA, CHANDA
Address: 8620 COBBLESTONE PT. CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP
Name: PAUL, MORRA
Address: 35 ST. DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414

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: CHANDA MORRA

PRES

10/27/2010

Electronic Signature of Signing Officer or Director

Date