

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034861

FILED
Jan 24, 2011
Secretary of State

Entity Name: SOUTHERN HOMES EXTERIORS, INC.

Current Principal Place of Business:

35 ST. DAVID WAY
WELLINGTON, FL 33414

New Principal Place of Business:

8620 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

8620 COBBLESTONE PT. CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

8620 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 US

FEI Number: 65-0814877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: JOSEPH GAUTHIER

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date