

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000034861

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOUTHERN HOMES EXTERIORS, INC.

Current Principal Place of Business:

8620 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8620 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 US

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, 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: MORRA, ANNA
Address: 8620 COBBLESTONE PT. CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP
Name: MORRA, CHANDA
Address: 8620 COBBLESTONE POINT CIR.
City-St-Zip: BOYNTON BEACH, FL 33472

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: ANNA MORRA

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date