

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000034861

FILED
Jul 10, 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:

1670 NEWHAVEN POINT LANE
WELLINGTON, FL 33411 US

Current Mailing Address:

8620 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

1670 NEWHAVEN POINT LANE
WELLINGTON, FL 33411 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:

MORRA, CHANDA
1670 NEWHAVEN POINT LANE
WELLINGTON, FL 33411 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

07/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORRA, PAUL
Address: 1670 NEWHAVEN POINT LANE
City-St-Zip: WELLINGTON, FL 33411 US

Title: VP
Name: MORRA, CHANDA
Address: 1670 NEWHAVEN POINT LANE
City-St-Zip: WELLINGTON, FL 33411

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: PAUL MORRA

PRES

07/10/2011

Electronic Signature of Signing Officer or Director

Date