

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052891

Entity Name: SOUTHERN SCAPES, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

2020 RIVERGATE DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

3938 STATE ROAD 16 WEST
GREEN COVE SPRINGS, FL 32003

Current Mailing Address:

2020 RIVERGATE DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

3938 STATE ROAD 16 WEST
GREEN COVE SPRINGS, FL 32003

FEI Number: 59-3516658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACGREGOR, JEFFREY D
4986 SHADY CREEK DRIVE
KEYSTONE HEIGHTS, FL 32656 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACGREGOR, JEFFREY
Address: 4986 SHADY CREEK DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: CEO () Delete
Name: HAMILTON, BILL
Address: 2020 RIVERGATE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COO () Change (X) Addition
Name: LEACH, DAVID R JR.
Address: 3754 WAYLAND STREET
City-St-Zip: JACKSONVILLE, FL 32277

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: BILL HAMILTON

CEO

01/30/2009

Electronic Signature of Signing Officer or Director

Date