

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098385

Entity Name: SOUTHERN HOSPITALITY, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

4438 LAFAYETTE ST
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4438 LAFAYETTE ST
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-3544291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, ALLEN
4329 LAFAYETTE STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

HARKINS, ALLEN
4438 LAFAYETTE STREET
MARIANNA, FL 32446 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARKINS, ALLEN
Address: 3137 FOURTH STREET
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARKINS, ALLEN
Address: 5150 OLD HICKORY CIRCLE
City-St-Zip: MARIANNA, FL 32446

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: ALLEN HARKINS

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date