

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098385

FILED
Jan 13, 2010
Secretary of State

Entity Name: SOUTHERN HOSPITALITY, INC.

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
4438 LAFAYETTE STREET
MARIANNA, FL 32446 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: D
Name: HARKINS, ALLEN
Address: 5150 OLD HICKORY CIRCLE
City-St-Zip: MARIANNA, FL 32446

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: ALLEN D HARKINS

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date