

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100586

Entity Name: SOUTHERN GOALS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2 VIA LUCINDIA
SEWALLS POINT, FL 34996

New Principal Place of Business:

Current Mailing Address:

2 VIA LUCINDIA
SEWALLS POINT, FL 34996

New Mailing Address:

FEI Number: 65-0878885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON WILLIS, BRENDA
2 VIA LUCINDIA
SEWALLS POINT, FL 34996 US

Name and Address of New Registered Agent:

SIMPSON WILLIS, BRENDA
2 VIA LUCINDIA
SEWALLS POINT, FL 34996 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: BRENDA SIMPSON WILLIS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMPSON WILLIS, BRENDA
Address: 2 VIA LUCINDIA
City-St-Zip: SEWALLS POINT, FL 34996

Title: S () Delete
Name: SIMPSON WILLIS, BRENDA
Address: 2 VIA LUCINDIA
City-St-Zip: SEWALLS POINT, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMPSON WILLIS, BRENDA
Address: 2 VIA LUCINDIA
City-St-Zip: SEWALLS POINT, FL 34996

Title: S (X) Change () Addition
Name: SIMPSON WILLIS, BRENDA
Address: 2 VIA LUCINDIA
City-St-Zip: SEWALLS POINT, FL 34996

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: BRENDA SIMPSON WILLIS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date