

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086034

**FILED**  
**Mar 17, 2009**  
**Secretary of State**

**Entity Name:** SOUTHALL PROPERTIES, INC.

**Current Principal Place of Business:**

5901 EAST BROADWAY AVE.  
TAMPA, FL 33619 US

**New Principal Place of Business:**

5901 E BROADWAY AVE  
TAMPA, FL 33619 US

**Current Mailing Address:**

5901 EAST BROADWAY AVE.  
TAMPA, FL 33619 US

**New Mailing Address:**

5901 E BROADWAY AVE  
TAMPA, FL 33619 US

**FEI Number:** 59-3600142

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOUTHALL, PAUL S  
5901 E. BROADWAY AVENUE  
TAMPA, FL 33619 US

**Name and Address of New Registered Agent:**

SOUTHALL, PAUL S  
5901 E BROADWAY AVE  
TAMPA, FL 33619 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:

03/17/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PVST ( ) Delete  
Name: SOUTHALL, PAUL S  
Address: 5901 E. BROADWAY AVE.  
City-St-Zip: TAMPA, FL 33619

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: SOUTHALL, PAUL S  
Address: 5901 E BROADWAY AVE  
City-St-Zip: TAMPA, FL 33619

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: PAUL S. SOUTHALL

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date