

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16692

FILED
Apr 25, 2011
Secretary of State

Entity Name: SOUTHERN BREEZE GROWTH CORPORATION

Current Principal Place of Business:

52 NACOOSA ROAD
MONTICELLO, FL 32345 US

New Principal Place of Business:

Current Mailing Address:

HWY 19 SOUTH
P O BOX 160
MONTICELLO, FL 32345 US

New Mailing Address:

P O BOX 160
MONTICELLO, FL 32345 US

FEI Number: 65-0315319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESHEARS, FRED H
52 NACOOSA ROAD
MONTICELLO, FL 32345 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

OFFICERS AND DIRECTORS:

Title: P
Name: BESHEARS, FRED H
Address: PO BOX 1176
City-St-Zip: MONTICELLO, FL 32344

Title: VP
Name: BESHEARS, HALSEY W
Address: P O BOX 1176
City-St-Zip: MONTICELLO, FL 32344

Title: VP
Name: BESHEARS, THAD H
Address: P O BOX 1176
City-St-Zip: MONTICELLO, FL 32344

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: FRED BESHEARS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date