2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46362

FILED Apr 12, 2012 Secretary of State

Entity Name: SOUTHERN HOME & CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

8900 U.S. HIGHWAY 98 WEST 8900 U.S. HIGHWAY 98 WEST PENSACOLA, FL 32506 PENSACOLA, FL 32506 UN

Current Mailing Address: New Mailing Address:

PO BOX 3765

PENSACOLA, FL 325163765 US

FEI Number: 59-3070030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, WILLIAM A MR. 8900 U.S. HIGHWAY 98 WEST PENSACOLA, FL 32506 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOORE, WILLIAM A MR.
Address: 8900 US HIGHWAY 98 WEST
City-St-Zip: PENSACOLA, FL 32506 UN

Title: SD

Name: MOORE, SUSAN D MRS.
Address: 8900 US HIGHWAY 98 WEST
City-St-Zip: PENSACOLA, FL 32506 UN

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: SUSAN D. MOORE SD 04/12/2012