

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56615

FILED
Feb 01, 2011
Secretary of State

Entity Name: SOUTHERN BUILDING AND DESIGN, INC.

Current Principal Place of Business:

974 MARLIN DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

932 MARLIN DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

P.O. BOX 1250
JUPITER, FL 33459 US

New Mailing Address:

FEI Number: 65-0291840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, JEFFREY D
974 MARLIN DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CAMERON, JEFFREY D
932 MARLIN DRIVE
JUPITER, FL 33458 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

02/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMERON, JEFFREY D
Address: 932 MARLIN DRIVE
City-St-Zip: JUPITER, FL 33458

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: JEFFREY D. CAMERON

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date