

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77939

FILED
Jan 03, 2012
Secretary of State

Entity Name: SOUTHERN HOMES DEVELOPMENT CORP.

Current Principal Place of Business:

7533 HAWKS LANDING DR
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7533 HAWKS LANDING DR
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0304805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEFELD, SHELDON
7533 HAWKS LANDING DR
WEST PALM BEACH, FL 33412 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: D
Name: FRIEFELD, BRIAN
Address: 3610 GARDENS PARKWAY, #1102A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P
Name: FRIEFELD, SHELDON
Address: 7533 HAWKS LANDING DR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S
Name: FRIEFELD, RENEE
Address: 7533 HAWKS LANDING DR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V
Name: FRIEFELD, BRIAN
Address: 3610 GARDENS PARKWAY, #1102A
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SHELDON FRIEFELD

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date