2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 23, 2008 8:00 am Secretary of State DOCUMENT # \$93943 1. Entity Name 05-23-2008 90021 008 ***150.00 SOUTHERN HOME PRODUCTS, INC. Principal Place of Business Mailing Address 5700 GRACE LANE P.O. BOX 6444 JACKSONVILLE FL 32205 JACKSONVILLE FL 32236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3138535 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BYRD, GLENN Street Address (P.O. Box Number is Not Acceptable) 5700 GRACE LANE JACKSONVILLE FL 32205^a Zip Code 8. The above named entity submits this statished for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preced learns of requirered figuret and colo. Lampicadio. (NOTE Registered Ageral signature required when reinstature) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTS TITE F Delete BUL ☐ Change ☐ Addition MAME BYRD, GLENN NAME 391 CHESWICK OAK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32073 CHY-ST-ZIP VΡ Deiele Change ☐ Addition NAME DAIGLE, MIKE NAME STREET ADDRESS 1751 BLAIR RD. STREET ADDRESS JACKSONVILLE FL 32221 CITY-ST-782 CITY-ST-ZIP Defete TREE TITLE ☐ Change Addition NAME UTKE, JEFF MAME. STREET ADDRESS 5700 GRACE LANE STREET ADDRESS JACKSONVILLE FL 32205 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LINDSAY, ROSALIE NAME 6047 CARLA CT STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32244 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition HAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CiTY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 19 or Block 11 if changed, or on an attachment will an another like empowered.

FILED