

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S93943

FILED
Jun 21, 2011
Secretary of State

Entity Name: SOUTHERN HOME PRODUCTS, INC.

Current Principal Place of Business:

5700 GRACE LANE
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6444
JACKSONVILLE, FL 32236 US

New Mailing Address:

FEI Number: 59-3138535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, GLENN
5700 GRACE LANE
JACKSONVILLE, FL 32205 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: PTS
Name: BYRD, GLENN
Address: 391 CHESWICK OAK AVE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP
Name: CROFOOT, ROBERT G
Address: 824 LE BRUN DR
City-St-Zip: JACKSONVILLE, FL 32205

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: GLENN BYRD

PTS

06/21/2011

Electronic Signature of Signing Officer or Director

Date