

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00931

FILED
Jan 26, 2012
Secretary of State

Entity Name: SOUTHERN HOSPITALITY WHOLESALE & RETAIL, INC.

Current Principal Place of Business:

1709 JAMES L REDMAN PKWY
PLANT CITY, FL 33563 US

New Principal Place of Business:

1709 JAMES L REDMAN PKWY
PLANT CITY, FL 33566 US

Current Mailing Address:

1709 JAMES L REDMAN PKWY
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-3112541 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONNELL, JAMES H.
1709 JAMES L REDMAN PKWY
PLANT CITY, FL 33563 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: PD
Name: CONNELL, JAMES H.
Address: 1208 W. HIGHWAY 60
City-St-Zip: PLANT CITY, FL 33567

Title: SD
Name: CONNELL, LINDA
Address: 1208 W. HIGHWAY 60
City-St-Zip: PLANT CITY, FL 33567

Title: V
Name: CONNELL, JAMES H JR
Address: 5307 S. BUGG RD.
City-St-Zip: PLANT CITY, FL 33567

Title: T
Name: CONNELL, SHELLY
Address: 5307 S. BUGG RD.
City-St-Zip: PLANT CITY, FL 33567

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: JAMES CONNELL

PD

01/26/2012

Electronic Signature of Signing Officer or Director

Date