

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138050

Entity Name: SOUTHERN INVESTMENTS HOLDING CORPORATION

Current Principal Place of Business:

503 4TH AVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

P.O. BOX 511028
MELBOURNE, FL 32951 US

FEI Number: 51-0489952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWINN, DANIEL J
503 4TH AVE
MELBOURNE BEACH, FL 32951 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

Date

Officer/Director Detail :

Title PRES
Name SCHWINN, DANIEL J
Address 503 4TH AVE
City-State-Zip: MELBOURNE BEACH FL 32951

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: DANIEL J. SCHWINN

PRESIDENT

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date