

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076350

Entity Name: SOUTHERN GOLD COIN, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

536 HORNBLOWER LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

536 HORNBLOWER LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

PO BOX 9017
LONGBOAT KEY, FL 34228

FEI Number: 27-0969877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELLE, JOSEPH M
2800 AURORA ROAD
SUITE G
MELBOURNE, FL 32935 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: P
Name: STANDAFER, WARREN S
Address: 536 HORNBLOWER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: JOSEPH M DANIELLE

RA

02/24/2011

Electronic Signature of Signing Officer or Director

Date