

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064547

FILED
Jan 08, 2011
Secretary of State

Entity Name: SOUTHLAND GROUP REAL ESTATE, INC.

Current Principal Place of Business:

9250 CORKSCREW ROAD
SUITE 8
ESTERO, FL 33928

New Principal Place of Business:

9990 COCONUT ROAD
SUITE 375
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

9250 CORKSCREW ROAD
SUITE 8
ESTERO, FL 33928

New Mailing Address:

9990 COCONUT ROAD
SUITE 375
BONITA SPRINGS, FL 34135 US

FEI Number: 27-2761772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, PAUL B
9990 COCONUT RD STE 375
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ROBERTS, PAUL B
9990 COCONUT ROAD
SUITE 375
BONITA SPRINGS, FL 34135 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: PAUL ROBERTS

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, PAUL B
Address: 22551 GLENVIEW LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: PAUL ROBERTS

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date