

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059528

FILED
Feb 20, 2012
Secretary of State

Entity Name: SOUTHRIDGE PROPERTIES, INC.

Current Principal Place of Business:

COUNTY ROAD 561
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

4117 COUNTY ROAD 561
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 59-3359850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, LEWIS W
4850 N HWY 19A
MOUNT DORA, FL 32757 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: BERENS, PATRICIA
Address: 6779 ROUND LAKE ROAD
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: BERENS, THOMAS
Address: 81275 W 43RD PLACE
City-St-Zip: GAINESVILLE, FL 32608

Title: ST
Name: BERENS, CHRIS
Address: 6779 ROUND LAKE ROAD
City-St-Zip: MOUNT DORA, FL 32757

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: CHRIS BERENS

ST

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date