

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098019

Entity Name: SOUTHERN WATER AND SOIL, INC.

Current Principal Place of Business:

3433 LITHIA PINECREST ROAD
352
VALRICO, FL 33596

Current Mailing Address:

3433 LITHIA PINECREST ROAD
352
VALRICO, FL 33596

FEI Number: 41-2181614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYFIELD, GREGORY L
3433 LITHIA PINECREST ROAD #352
VALRICO, FL 33596 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 P
Name MAYFIELD, GREGORY LRS
Address 3433 LITHIA PINECREST ROAD; SUITE
352
City-State-Zip: VALRICO FL 33596

Title VP
Name DASTA, ROBERT APE
Address 17119 FALCONRIDGE ROAD
City-State-Zip: LITHIA FL 33547

Title COO
Name MAYFIELD, TANYA M
Address 3433 LITHIA PINECREST RD. #352
City-State-Zip: VALRICO FL 33596

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: TANYA MAYFIELD

COO

02/18/2016

Electronic Signature of Signing Officer/Director Detail

Date