

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321340

Entity Name: SOUTHRIDGE, INC.

FILED
May 15, 2011
Secretary of State

Current Principal Place of Business:

800 E EUCLID AVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

800 E EUCLID AVE
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 59-1172245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, WETONA MS.
800 E EUCLID AVE
DELAND, FL 32724 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: S/T
Name: GARDNER, ESTHER
Address: 201 SEQUOIA DRIVE
City-St-Zip: LIGONIER, PA 15658

Title: PRES
Name: GARDNER, WETONA
Address: 800 E EUCLID AVENUE
City-St-Zip: DELAND, FL 32724

Title: VP
Name: GARDNER, WILLIAM J
Address: 201 SEQUOIA DRIVE
City-St-Zip: LIGONIER, PA

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: WETONA GARDNER

PRES

05/15/2011

Electronic Signature of Signing Officer or Director

Date