

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358683

FILED
Sep 10, 2012
Secretary of State

Entity Name: SOUTH TRAIL INVESTMENT COMPANY, INC.

Current Principal Place of Business:

4023 SAWYER ROAD
SARASOTA, FL 34233

New Principal Place of Business:

2825 SARASOTA GOLF CLUB BLVD
SARASOTA, FL 34240

Current Mailing Address:

4023 SAWYER ROAD
SARASOTA, FL 34233

New Mailing Address:

4025 CATTLEMEN RD, #165
SARASOTA, FL 34233

FEI Number: 59-1383255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, STEVE
4023 SAWYER ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

ALLEN, STEVE
2825 SARASOTA GOLF CLUB BLVD
SARASOTA, FL 34240 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: STEPHEN T. ALLEN

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLEN, STEPHEN T
Address: 4025 CATTLEMEN RD., #165
City-St-Zip: SARASOTA, FL 34233

Title: VSTD
Name: KLOSNER, JOHN D
Address: 4025 CATTLEMEN ROAD, #165
City-St-Zip: SARASOTA, FL 34233

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: STEPHEN T. ALLEN

PD

09/10/2012

Electronic Signature of Signing Officer or Director

Date