

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005039

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOUTHWOOD PARTNERS LTD. INC.

Current Principal Place of Business:

177 N. US HWY., 1, STE 146
TEQUESTA, FL 33469 GI

New Principal Place of Business:

Current Mailing Address:

177 N. US HWY., 1, STE 146
TEQUESTA, FL 33469 GI

New Mailing Address:

FEI Number: 98-0435871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHEL, JEFF
177 N US HIGHWAY ONE
STE 146
TEQUESTA, FL 33469 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: CPS
Name: MICHEL, JEFFREY W
Address: 177 N. US HIGHWAY ONE, STE 146
City-St-Zip: TEQUESTA, FL 33469

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: JEFF MICHEL

CPS

02/18/2011

Electronic Signature of Signing Officer or Director

Date