

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003213

Entity Name: S L RESOURCES, INC.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

2183 PARKWAY LAKE DRIVE
HOOVER, AL 35244

New Principal Place of Business:

2195 PARKWAY LAKE DR
HOOVER, AL 35244

Current Mailing Address:

P.O. BOX 36040
BIRMINGHAM, AL 35236

New Mailing Address:

FEI Number: 20-0013105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PC
Name: HALL, RANDY
Address: 2195 PARKWAY LAKE DRIVE
City-St-Zip: HOOVER, AL 35244

Title: VD
Name: DAVIS, ROGER
Address: 2195 PARKWAY LAKE DR
City-St-Zip: HOOVER, AL 35244

Title: VD
Name: ROBERSON, EARL
Address: 2195 PARKWAY LAKE DRIVE
City-St-Zip: HOOVER, AL 35244

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: EARL ROBERSON

COO

05/05/2011

Electronic Signature of Signing Officer or Director

Date