

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27030

FILED
Jul 08, 2008
Secretary of State

Entity Name: SOUTHERN LAND SURVEYORS, INC.

Current Principal Place of Business:

412 S FIRST STREET (33853)
PO BOX 301
LAKE WALES, FL 338590301 US

New Principal Place of Business:

412 S FIRST STREET
LAKE WALES, FL 33859 US

Current Mailing Address:

412 S FIRST STREET (33853)
PO BOX 301
LAKE WALES, FL 338590301 US

New Mailing Address:

412 S FIRST STREET
LAKE WALES, FL 33859 US

FEI Number: 59-2114016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROY C.
412 S. FIRST STREET
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

JOHNSON, ROY C PRES.
412 S. FIRST STREET
LAKE WALES, FL 33859 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: ROY C. JOHNSON

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, ROY C,
Address: 412 S. 1ST ST
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, ROY C
Address: 412 S. 1ST ST
City-St-Zip: LAKE WALES, FL 33853

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY C. JOHNSON

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date