

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003835

FILED
Mar 14, 2011
Secretary of State

Entity Name: SOUTHLAND SPECIALTIES INC. OF TENNESSEE

Current Principal Place of Business:

1093 A1A BEACH BLVD PMB 383
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD PMB 383
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 62-1592414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAAY, LYNN D PRES
1732 OLD BEACH ROAD
ST. AUGUSTINE, FL 32080 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: PSC
Name: PRAAY, LYNN D PRES.
Address: 1093 A1A BEACH BLVD. PMB 383
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: TD
Name: PRAAY, TIMOTHY J VP
Address: 1093 A1A BEACH BLVD PMB383
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SEC
Name: PRAAY, TIMOTHY A VP
Address: 1093 A1A BEACH BLVD PMB383
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: LYNN D. PRAAY

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date