

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96612

FILED
Apr 26, 2012
Secretary of State

Entity Name: SOUTHSIDE HOLDING, INC.

Current Principal Place of Business:

1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-3026504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNE, DOUGLAS J
1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210 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: PSD
Name: MILNE, DOUGLAS J
Address: 1912 HAMILTON STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32210

Title: VD
Name: LEMMEL, DAVID
Address: 94043 LIMP KIN LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VTD
Name: HIGHTOWER, BEN
Address: 5123 BIG ORANGE WAY
City-St-Zip: DEL RIO, TN 37727

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: DOUGLAS J. MILNE

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04/26/2012

Electronic Signature of Signing Officer or Director

Date