

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13411

Entity Name: SOUTHGLEN, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

% ARNOLD R. DELORENZO
92 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

% ARNOLD R. DELORENZO
92 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-2432618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELORENZO, ARNOLD R.
92 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084 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: PD
Name: DELORENZO, ARNOLD R.
Address: 20 OCEAN WAY
City-St-Zip: ST. AUGUSTINE, FL

Title: D
Name: DELORENZO, DAVID A.
Address: 2785 LADBROOK WAY
City-St-Zip: WESTLAKE VILLAGE, CA 91361

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: ARNOLD R. DELORENZO

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date