

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15153

FILED
Jan 17, 2011
Secretary of State

Entity Name: SOUTHERN COUNTRY INVESTMENTS, INC.

Current Principal Place of Business:

5891 W TENNESSEE ST
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14808
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-2434558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32308 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: DVS
Name: KALICKI, CATHERINE A
Address: 33 BOARDWALK LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DPT
Name: KALICKI, JAMES R.
Address: 33 BOARDWALK LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JAMES R. KALICKI

DPT

01/17/2011

Electronic Signature of Signing Officer or Director

Date