

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46724

FILED
Jan 03, 2012
Secretary of State

Entity Name: SOUTHERN GULF LAND INC.

Current Principal Place of Business:

C/O RUSSELL OTTERBINE
4442 WOODSTREAM
OLDSMAR, FL 34677 US

New Principal Place of Business:

C/O RUSSELL OTTERBINE
1442 WOODSTREAM DR
OLDSMAR, FL 34677 US

Current Mailing Address:

C/O RUSSELL OTTERBINE
4442 WOODSTREAM
OLDSMAR, FL 34677 US

New Mailing Address:

C/O RUSSELL OTTERBINE
1442 WOODSTREAM DR
OLDSMAR, FL 34677 US

FEI Number: 59-2805838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTTERBINE, RUSSELL D.
1442 WOODSTREAM
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

OTTERBINE, RUSSELL D.
1442 WOODSTREAM DR
OLDSMAR, FL 34677 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: RUSSELL OTTERBINE

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STDP
Name: OTTERBINE, RUSSELL
Address: 1442 WOODSTREAM DR
City-St-Zip: OLDSMAR, FL 34677

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: RUSSELL OTTERBINE

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date