

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76535

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTHERN HAMMOCKS, INC.

Current Principal Place of Business:

1761 WEST HILLSBORO BLVD
#405
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1761 WEST HILLSBORO BLVD
#405
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-2815444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOFF, MICHELE M
1761 W HILLSBORO BLVD #405
DEERFIELD BEACH, FL 33442 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: VENTURA, RALPH
Address: 17 ROSE AVE
City-St-Zip: NORTH CALDWELL, NJ 07006

Title: TD
Name: SICA, RICHARD M
Address: 6 PEGS LANE
City-St-Zip: COLD SPRING HARBOR, NY 11724

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: RALPH VENTURA, AS PRESIDENT

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date