

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76535

FILED
Apr 11, 2012
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:

1761 WEST HILLSBORO BLVD STE 405
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1761 WEST HILLSBORO BLVD
#405
DEERFIELD BEACH, FL 33442

New Mailing Address:

1761 WEST HILLSBORO BLVD STE 405
DEERFIELD BEACH, FL 33442

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:

LENOFF, MICHELE M
1761 WEST HILLSBORO BLVD STE 405
DEERFIELD BEACH, FL 33442 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:

04/11/2012

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date