

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32433

FILED
Jan 07, 2009
Secretary of State

Entity Name: SOUTH LAKELAND INDUSTRIAL PARK, INC.

Current Principal Place of Business:

210 NEPTUNE RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

625 COMMERCE DRIVE
UNIT 106
LAKELAND, FL 33813

Current Mailing Address:

C/O STEVEN T. MOORE
455 COMMERCE DRIVE - P.O. BOX 6558
LAKELAND, FL 338076558

New Mailing Address:

C/O STEVEN T. MOORE
625 COMMERCE DRIVE - P.O. BOX 6558
LAKELAND, FL 338076558

FEI Number: 59-2981470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN T. MOORE
210 NEPTUNE RD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

STEVEN T. MOORE
625 COMMERCE DRIVE
UNIT 106
LAKELAND, FL 33813 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, STEVEN T.,
Address: 5105 HIGHLANDS LAKEVIEW LOOP
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: MOORE, THOMAS W
Address: 2025 SYLVESTER RD., C-2
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, STEVEN T.,
Address: 5105 HIGHLANDS LAKEVIEW LOOP
City-St-Zip: LAKELAND, FL 33812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN T. MOORE

CEO

01/07/2009

Electronic Signature of Signing Officer or Director

Date