

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107316

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** SOUTHERN HOLDING CORP. OF SWF, INC.

**Current Principal Place of Business:**

2537 CRYSTAL DR  
FORT MYERS, FL 33966

**New Principal Place of Business:**

2535 CRYSTAL DR  
FORT MYERS, FL 33966

**Current Mailing Address:**

P.O. BOX 50695  
FT. MYERS, FL 33994

**New Mailing Address:**

**FEI Number:** 65-0960859

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CANNAMELA, TONY V  
5235 RAMSEY WAY  
SUITE 13  
FORT MYERS, FL 33987 US

**Name and Address of New Registered Agent:**

LANDSTEINER, KARL C  
5235 RAMSEY WAY  
SUITE 13  
FORT MYERS, FL 33987 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: KARL C LANDSTEINER

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DO  
Name: CANNAMELA, TONY V  
Address: P.O.BOX 50695  
City-St-Zip: FT. MYERS, FL 33994

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: TONY CANNAMELA

DO

02/18/2011

Electronic Signature of Signing Officer or Director

Date