

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107316

FILED
Mar 20, 2012
Secretary of State

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

Current Principal Place of Business:

2535 CRYSTAL DR
FORT MYERS, FL 33966

New Principal Place of Business:

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:

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

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date