

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108816

FILED
Apr 07, 2010
Secretary of State

Entity Name: SOUTHERN LADY REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

3454 AIRFIELD DRIVE W
SUITE 2
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3454 AIRFIELD DRIVE W
SUITE 2
LAKELAND, FL 33811

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACOBS, DALE GARDNER
4915 SOUTHFORK DRIVE
LAKELAND, FL 33813 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BULL, GEORGA C
Address: 4524 NUNNSWOOSD LANE
City-St-Zip: LAKELAND, FL 33813

Title: VPD
Name: BULL, WILLIAM B
Address: 3454 AIRFIELD DRIVE W STE 2
City-St-Zip: LAKELAND, FL 33811

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: WILLIAM B BULL

VP

04/07/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date