

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006004

Entity Name: JIMCO/SOUTHERN PRIDE CO

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

137 LYNN STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1333 OLD DIXIE HWY., SUITE 1
ST. AUGUSTINE, FL 32084

New Mailing Address:

137 LYNN STREET
ST. AUGUSTINE, FL 32084

FEI Number: 59-3749498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEENY, JAMES
137 LYNN STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

KEENY, JAMES R
137 LYNN STREET
ST. AUGUSTINE, FL 32084 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: JAMES R. KEENY

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KEENY, JAMES
Address: 137 LYNN STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JAMES R. KEENY

CEO

04/24/2011

Electronic Signature of Signing Officer or Director

Date