

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016180

Entity Name: SOUTHERN LEISURE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1007 NE 43RD ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 11958
FT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 65-1094665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZIARA, MARY
2200 NE 33RD AVE
14G
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

KOZIARA, MARY
1007 NE 43RD ST
OAKLAND PARK, FL 33334 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: MARY KOZIARA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: KOZIARA, MARY
Address: 2200 NE 33RD AVE #14G
City-St-Zip: FT LAUDERDALE, FL 33305

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: MARY KOZIARA

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04/26/2012

Electronic Signature of Signing Officer or Director

Date