2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095656

Entity Name: SOUTHERN LIVE-IN, INC.

FILED Jun 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

619 PRINCETON STREET

BRANDON, FL 33511

619 PRINCETON STREET

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

P.O. BOX 633 P.O. BOX 3528

MANGO, FL 33550 APOLLO BEACH, FL 33550 UN

FEI Number: 59-3746067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELONIE, BESSETTE BESSETTE, MELONIE M 6706 GUILFORD GLEN PLACE 619 PRINCETON STREET APOLLO BEACH, FL 33572 US BRANDON, FL 33511 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: M.BESSETTE 06/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BESSETTE, MELONIE M Address: 619 PRINCETON STREET City-St-Zip: BRANDON, FL 33511

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: M.BESSETTE DP 06/15/2011