

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031060

Entity Name: SOUTH LANE PLAZA, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2950 HALEYON LANE
SUITE 205
JACKSONVILLE, FL 32223

Current Mailing Address:

2950 HALEYON LANE
SUITE 205
JACKSONVILLE, FL 32223

New Principal Place of Business:

2950 HALCYON LANE
SUITE 205
JACKSONVILLE, FL 32223

New Mailing Address:

2950 HALCYON LANE
SUITE 205
JACKSONVILLE, FL 32223

FEI Number: 01-0632111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, ANDREW S
12744 EDENBRIDGE COURT
JACKSONVILLE, FL 32223 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: DP () Delete
Name: AKEL, ANDREW S
Address: 12744 EDEN BRIDGE COURT
City-St-Zip: JACKSONVILLE, FL 32223

Title: DV () Delete
Name: AKEL, JACK S
Address: 1995 HIBERNIA COURT
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AKEL, ANDREW S
Address: 12744 EDENBRIDGE COURT
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP (X) Change () Addition
Name: AKEL, JACK S
Address: 1995 HIBERNIA COURT
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW S. AKEL

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date