

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088281

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTH ATLANTIC LENDERS (FLORIDA), INC.

Current Principal Place of Business:

3905 NEWTON RD
SUITE 112
ALBANY, GA 31721 US

New Principal Place of Business:

3306 BAL MORAL DRIVE
ATLANTA, GA 30341 US

Current Mailing Address:

P.O. BOX 942224
ATLANTA, GA 31141 US

New Mailing Address:

FEI Number: 02-0638405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

HOLLAND, NEAL
145 HILDEN ROAD
SUITE 115
PONTE VEDRA, FL 32081 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: NEAL HOLLAND

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NUNN, TIMOTHY
Address: P. O. BOX 942224
City-St-Zip: ATLANTA, GA 31141

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: TIMOTHY NUNN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date