

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094275

FILED
Feb 20, 2012
Secretary of State

Entity Name: SOUTHLAND DEVELOPMENT, INC.

Current Principal Place of Business:

2065 THOMASVILLE ROAD
2ND FLOOR
TALLAHASSEE, FL 32308

New Principal Place of Business:

2065 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

Current Mailing Address:

2065 THOMASVILLE ROAD
2ND FLOOR
TALLAHASSEE, FL 32308

New Mailing Address:

2065 THOMASVILLE ROAD
TALLAHASSEE, FL 32308

FEI Number: 04-3756514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTZ, FRANCIS P
2065 THOMASVILLE ROAD
2ND FLOOR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

RENTZ, FRANCIS P
2065 THOMASVILLE ROAD
TALLAHASSEE, FL 32308 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENTZ, FRANCIS P
Address: 2941 BRANDEMERE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP
Name: DEAN, R. CARLTON
Address: 1399 CONSTITUTION PLACE
City-St-Zip: TALLAHASSEE, FL 32308 US

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: FRANCIS P. RENTZ

CEO

02/20/2012

Electronic Signature of Signing Officer or Director

Date