

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028800

FILED
Jul 14, 2008
Secretary of State

Entity Name: SOUTHERN LAND INVESTMENTS & REAL ESTATE, INC.

Current Principal Place of Business:

700 S MAIN STREET
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1680
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 05-0560313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNING, BONNIE M
700 S MAIN STREET
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

DENNING, SHERRI G
700 S MAIN STREET
LABELLE, FL 33935 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: SHERRI G DENNING

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: DENNING, BONNIE M
Address: 700 S MAIN STREET
City-St-Zip: LABELLE, FL 33935 US

Title: VP (X) Delete
Name: DENNING, SHERRI G
Address: 700 S MAIN STREET
City-St-Zip: LABELLE, FL 33935 US

Title: S (X) Delete
Name: DENNING, SHERRI G
Address: 700 S MAIN STREET
City-St-Zip: LABELLE, FL 33935 US

Title: D (X) Delete
Name: DENNING, BONNIE M
Address: 700 S MAIN STREET
City-St-Zip: LABELLE, FL 33935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DENNING, SHERRI G
Address: 700 S MAIN STREET
City-St-Zip: LABELLE, FL 33935 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRI G DENNING

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date