

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 28, 2010
Secretary of State**

DOCUMENT# P03000028800

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:

18120 RIVERCHASE CT
ALVA, FL 33920 US

FEI Number: 05-0560313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DENNING, BONNIE M
18120 RIVERCHASE CT
ALVA, FL 33920 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: BONNIE M. DENNING 10/28/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DENNING, BONNIE M
Address: 18120 RIVERCHASE CT
City-St-Zip: ALVA, FL 33920 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: BONNIE M. DENNING P 10/28/2010
Electronic Signature of Signing Officer or Director Date