

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028800

FILED
Mar 24, 2011
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:

320 CALOOSA DRIVE
LABELLE, FL 33935 US

Current Mailing Address:

18120 RIVERCHASE CT
ALVA, FL 33920 US

New Mailing Address:

FEI Number: 05-0560313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNING, BONNIE M
18120 RIVERCHASE CT
ALVA, FL 33920 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

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

DPST

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date