

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156137

FILED
Jan 12, 2009
Secretary of State

Entity Name: SOUTHERN LAND SERVICES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

8017 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

8017 LAND O' LAKES BLVD
LAND O' LAKES, FL 34638

New Mailing Address:

8017 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34638

FEI Number: 04-3781212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLERS, VANCE L PRES
11504 BELLAMAR ST.
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

MCCULLERS, VANCE L PRES
121 WHITAKER ROAD
LUTZ, FL 33549 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCULLERS, VANCE L PRES
Address: 11504 BELLAMAR ST.
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: VP () Delete
Name: ORSI, PAULA A VP
Address: 1617 KISH BLVD.
City-St-Zip: TRINITY, FL 34655

Title: SEC () Delete
Name: MCCULLERS, VANCE L SECRETA
Address: 11504 BELLAMAR ST.
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: TREA () Delete
Name: MCCULLERS, VANCE L TREASUR
Address: 11504 BELLAMAR ST.
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCULLERS, VANCE L PRES
Address: 121 WHITAKER ROAD
City-St-Zip: LUTZ, FL 33549

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

Title: SEC (X) Change () Addition
Name: MCCULLERS, VANCE L SECRETA
Address: 121 WHITAKER ROAD
City-St-Zip: LUTZ, FL 33549

Title: TREA (X) Change () Addition
Name: MCCULLERS, VANCE L TREASUR
Address: 121 WHITAKER ROAD
City-St-Zip: LUTZ, FL 33549

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: PAULA ORSI

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date