

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160634

FILED
Mar 25, 2011
Secretary of State

Entity Name: SOGGY BOTTOM LAND COMPANY

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
STE. 303
COCONUT GROVE, FL 33133

New Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
STE. 500
COCONUT GROVE, FL 33133

Current Mailing Address:

147 PINE TREE ROAD
EAST PALATKA, FL 32131

New Mailing Address:

FEI Number: 20-1984095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERAR, CRAIG Z ESQ.
2701 SOUTH BAYSHORE DRIVE
STE. 303
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SHERAR, CRAIG Z ESQ.
2701 SOUTH BAYSHORE DRIVE
STE. 500
COCONUT GROVE, FL 33133 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHERAR, CRAIG Z
Address: 147 PINE TREE ROAD
City-St-Zip: EAST PALATKA, FL 32131

Title: VP
Name: PEEL, SANDRA
Address: 5679 SOUTH 675 EAST
City-St-Zip: SALT LAKE CITY, UT 841076410

Title: S
Name: SHERAR, JESSICA
Address: 147 PINE TREE ROAD
City-St-Zip: EAST PALATKA, FL 32131

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: JESSICA SHERAR

S

03/25/2011

Electronic Signature of Signing Officer or Director

Date