

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069784

Entity Name: SOUTHLAKE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

490 31ST STREET NW
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

490 31ST STREET NW
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-2838923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYBOLD, JAMES E JR.
490 31ST STREET NW
NAPLES, FL 34120 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: P,D
Name: SEYBOLD, JAMES E JR.
Address: 490 31ST STREET NW
City-St-Zip: NAPLES, FL 34120

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: JAMES SEYBOLD, JR. _____

Electronic Signature of Signing Officer or Director

P.D.

04/19/2011

_____ Date