

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098019

FILED
Mar 18, 2011
Secretary of State

Entity Name: SOUTHERN WATER AND SOIL, INC.

Current Principal Place of Business:

3433 LITHIA PINECREST ROAD
352
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3433 LITHIA PINECREST ROAD
352
VALRICO, FL 33596

New Mailing Address:

FEI Number: 41-2181614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYFIELD, GREGORY L
3433 LITHIA PINECREST ROAD
VALRICO, FL 33596 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
Name: MAYFIELD, GREGORY L RS
Address: 3433 LITHIA PINECREST ROAD; SUITE 352
City-St-Zip: VALRICO, FL 33596 US

Title: VP
Name: DASTA, ROBERT A PE
Address: 17119 FALCONRIDGE ROAD
City-St-Zip: LITHIA, FL 33547 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: GREGORY L MAYFIELD

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date