

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062270

FILED
Apr 12, 2009
Secretary of State

Entity Name: SOUTHERN LIVE OAK HOLDINGS, INC.

Current Principal Place of Business:

984 PATRICK DR.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

984 PATRICK DR.
WEST PALM BEACH, FL 33406

New Mailing Address:

PO BOX 6695
3
WEST PALM BEACH, FL 33405

FEI Number: 20-4848236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, GARRY M ESQ.
1601 FORUM PLACE, SUITE 1101
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

OWEN, JACK M ESQ.
4500 PGA BLVD
PALM BEACH GARDENS, FL 33418 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: ADRIANNE & JOE

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLOYD, JOSEPH J
Address: 948 PATRICK DR.
City-St-Zip: W. PALM BCH, FL 33406

Title: D () Delete
Name: TOME, ROBERT E
Address: 2613 BUCKNELL LANE
City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLOYD, JOSEPH J
Address: 948 PATRICK DR.
City-St-Zip: W. PALM BCH, FL 33406

Title: S/TR (X) Change () Addition
Name: SHANNON, BILL ESQ
Address: 4500 PGD BLVD #304 B
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Change (X) Addition
Name: CRAIG, STEVE ESQ
Address: 4500 PGA BLVD #304 B
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOSEPH J FLOYD

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date