

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000062270

FILED
Jul 20, 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:**PO BOX 6695
WEST PALM BEACH, FL 33405**New Mailing Address:****FEI Number:** 20-4848236**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FLOYD, JOSEPH J
984 PATRICK DR
WEST PALM BEACH, FL 33406 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: PRES () Delete
Name: FLOYD, JOSEPH J
Address: 948 PATRICK DR.
City-St-Zip: W. PALM BCH, FL 33406

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLOYD, JOSEPH J
Address: 984 PATRICK DR.
City-St-Zip: W. PALM BCH, FL 33406

Title: S/TR (X) Change () Addition
Name: ADRIANNE, FLOYD
Address: 984 PATRICK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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

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

07/20/2009

Electronic Signature of Signing Officer or Director

Date