

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062270

FILED
Jan 11, 2011
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:

11950 CHARLTON LANE
ORLANDO, FL 32827

Current Mailing Address:

PO BOX 6695
WEST PALM BEACH, FL 33405

New Mailing Address:

11950 CHARLTON LANE
ORLANDO, FL 32827

FEI Number: 20-4848236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, JOSEPH J PRES
984 PATRICK DR
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

FLOYD, JOSEPH J PRES
11950 CHARLTON LANE
ORLANDO, FL 32827 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 D FLOYD

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FLOYD, JOSEPH J
Address: 11950 CHARLTON LANE
City-St-Zip: ORLANDO, FL 32827

Title: S/TR
Name: ADRIANNE, FLOYD
Address: 11950 CHARLTON LANE
City-St-Zip: ORLANDO, FL 32827

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: ADRIANNE D FLOYD

SEC

01/11/2011

Electronic Signature of Signing Officer or Director

Date