

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062270

FILED
Mar 05, 2012
Secretary of State

Entity Name: SOUTHERN LIVE OAK HOLDINGS, INC.

Current Principal Place of Business:

11950 CHARLTON LANE
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

11950 CHARLTON LANE
ORLANDO, FL 32827

New Mailing Address:

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
11950 CHARLTON LANE
ORLANDO, FL 32827 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
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: JOSEPH J FLOYD

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date