

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113512

FILED
Jan 10, 2012
Secretary of State

Entity Name: SOUTHLAND REALTY & MANAGEMENT CO.

Current Principal Place of Business:

9799 HWY 301 S
HAMPTON, FL 32044

New Principal Place of Business:

9795 HWY 301 S
HAMPTON, FL 32044

Current Mailing Address:

P.O.BOX 230
HAMPTON, FL 32044

New Mailing Address:

FEI Number: 20-5527890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, TERENCE M
486 N TEMPLE AVE
STARKE, FL 32091 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: DP
Name: ROWE, DONNA B
Address: P.O.BOX 230
City-St-Zip: HAMPTON, FL 32044

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: DONNA B. ROWE

DP

01/10/2012

Electronic Signature of Signing Officer or Director

Date