

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000135342

Entity Name: SOUTH LAND GAS, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

1199 ESTATE ROAD 84
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1199 ESTATE ROAD 84
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-1646431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROSH, DAVID
515 NW 47 AVE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

ZAMBRANO, ALDO
1199 ESTATE ROAD 84
FORT LAUDERDALE, FL 33315 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: ALDO ZAMBRANO

05/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAROSH, DAVID
Address: 515 NW 47 AVE
City-St-Zip: COCONUT CREEK, FL 33063

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HAROSH, DAVID
Address: 515 NW 47 AVE
City-St-Zip: COCONUT CREEK, FL 33063

Title: PSV () Change (X) Addition
Name: ZAMBRANO, ALDO
Address: 1199 ESTATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Change (X) Addition
Name: ZAMBRANO, ALDO
Address: 1199 ESTATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ALDO ZAMBRANO

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date