

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015866

FILED
Mar 26, 2010
Secretary of State

Entity Name: SOUTHERN LAND & CAPITAL INC.

Current Principal Place of Business:

134 RIBERIA STREET
STE 103
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P O BOX 5105
SAINT AUGUSTINE, FL 32085

New Mailing Address:

P O BOX 5105
SAINT AUGUSTINE, FL 32085

FEI Number: 26-1948037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDERT, ALAN S
134 RIBERIA STREET
103
ST AUGUSTINE, FL 32084 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOEDERT, JEANNE K
Address: 307 PORPOSIE POINT DR
City-St-Zip: ST AUGUSTINE, FL 32084

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: JEANNE K GOEDERT

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date