

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101248

FILED
Jan 26, 2012
Secretary of State

Entity Name: SOUTHERN PRIDE INDUSTRIES, INC.

Current Principal Place of Business:

2173 51ST STREET SW
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9033
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 26-3673048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, AMY M
2173 51ST STREET SW
NAPLES, FL 34116 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: P
Name: HATFIELD, AMY M
Address: 2173 51ST STREET SW
City-St-Zip: NAPLES, FL 34116 US

Title: VP
Name: HATFIELD, DON C JR
Address: 2173 51ST STREET SW
City-St-Zip: NAPLES, FL 34116 US

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: AMY HATFIELD

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date