

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027305

FILED
Jan 12, 2012
Secretary of State

Entity Name: SOUTHERN DIVERSIFIED, INC.

Current Principal Place of Business:

1720 EAGLE STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

1720 EAGLE STREET
PALATKA, FL 32177

New Mailing Address:

FEI Number: 35-2404864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, LEARTIS SR
1720 EAGLE STREET
PALATKA, FL 32177 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: MCNEIL, LEARTIS SR
Address: 1720 EAGLE STREET
City-St-Zip: PALATKA, FL 32177

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: LEARTIS MCNEIL SR

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date