2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080605

Entity Name: SOUTH HOMELAND PROPERTIES, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

539 4TH STREET

HOMELAND, FL 33847 US

Current Mailing Address: New Mailing Address:

P O BOX 150

HOMELAND, FL 33847 US

FEI Number: 59-3294952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLETCHER, SYLVIA L 539 4TH STREET

HOMELAND, FL 33847 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STE

Name: WILSON, DONALD H JR

Address: 579 4TH ST

City-St-Zip: HOMELAND, FL 33847

Title: PD

Name: FLETCHER, SYLVIA L Address: 539 4TH STREET City-St-Zip: HOMELAND, FL 33847

Title: VD

Name: WILSON, HOLLY E
Address: 579 4TH STREET
City-St-Zip: HOMELAND, FL 33847

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: SYLVIA L. FLETCHER PRES 01/06/2011