

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011571

FILED
Jan 25, 2008
Secretary of State

Entity Name: SOUTHERN LAND REFERRAL COMPANY

Current Principal Place of Business:

700 S MAIN ST
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1680
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 65-0749657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNING, BONNIE M
700 S MAIN ST
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

DENNING, ROGER D
700 S MAIN ST
LABELLE, FL 33935 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: ROGER D DENNING

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DENNING, ROGER D
Address: 700 S MAIN ST
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER D DENNING

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date