

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021612

Entity Name: SOUTH PINE PROPERTY CORP.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

421 S PINE AVENUE
OCALA, FL 34474

New Principal Place of Business:

421 S PINE AVENUE
OCALA, FL 34471

Current Mailing Address:

421 S PINE AVENUE
OCALA, FL 34474

New Mailing Address:

421 S PINE AVENUE
OCALA, FL 34471

FEI Number: 59-3435098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DANIEL
421 S PINE AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

HICKS, DANIEL
421 S PINE AVENUE
OCALA, FL 34471 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: DANIEL HICKS

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HICKS, DANIEL
Address: 421 S PINE AVENUE
City-St-Zip: OCALA, FL 34474

Title: VPD () Delete
Name: HOWARD, SHEILA
Address: 421 S PINE AVENUE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HICKS, DANIEL
Address: 421 S PINE AVENUE
City-St-Zip: OCALA, FL 34471

Title: VPD (X) Change () Addition
Name: HOWARD, SHEILA
Address: 421 S PINE AVENUE
City-St-Zip: OCALA, FL 34471

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: DANIEL HICKS

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01/07/2008

Electronic Signature of Signing Officer or Director

Date