2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039477

Entity Name: SOUTH CENTRAL PROPERTIES, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

6610 33RD ST EAST SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

20220 LAREDO AVENUE LAKEVILLE, MN 55044

FEI Number: 65-0750922 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:

PAUL D CRONEN 6610 33RD STREET EAST SARASOTA, FL 34243 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:

Name: CRONEN, DANIEL W Address: 20220 LAREDO AVE City-St-Zip: LAKEVILLE, MN 55044

Title: VP

Name: CRONEN, PAUL D

Address: 610 RIVERIA DUNES WAY UNIT 305

City-St-Zip: PALMETTO, FL 34221

Title: VP

Name: CRONEN, JOHN M Address: 5201 19TH ST. EAST City-St-Zip: ELLENTON, FL 34222

Title: VP

Name: CRONEN, PHILLIP W

Address: 3551 CRESTMOOR TERRACE City-St-Zip: WOODBURY, MN 55125

Title: VP

 Name:
 OLSON, CHARLES M

 Address:
 15951 HYLAND DR

 City-St-Zip:
 APPLE VALLEY, MN 55124

Title: VP

Name: CRONEN, TIMOTHY A
Address: 10075 OAKSHORE DR.
City-St-Zip: LAKEVILLE, MN 55044

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: DANIEL W. CRONEN PRES 01/20/2011