

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039477

FILED
Jan 17, 2012
Secretary of State

Entity Name: SOUTH CENTRAL PROPERTIES, INC.

Current Principal Place of Business:

6610 33RD ST EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

20220 LAREDO AVENUE
LAKEVILLE, MN 55044

New Mailing Address:

FEI Number: 65-0750922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL D CRONEN
6610 33RD STREET EAST
SARASOTA, FL 34243 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: P
Name: CRONEN, DANIEL W
Address: 20220 LAREDO AVE
City-St-Zip: LAKEVILLE, MN 55044

Title: VP
Name: CRONEN, PAUL D
Address: 624 147TH CT. NE
City-St-Zip: BRADENTON, FL 34212

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 CRONEN

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date