

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041128

FILED
Jul 06, 2009
Secretary of State

Entity Name: SOUTHLAND REAL ESTATE SALES, INC.

Current Principal Place of Business:

4505 WOODBINE RD
PACE, FL 32571

New Principal Place of Business:

3616 LAUREL LEE BLVD
PACE, FL 32571

Current Mailing Address:

4505 WOODBINE RD
PACE, FL 32571

New Mailing Address:

3616 LAUREL LEE BLVD
PACE, FL 32571

FEI Number: 59-3446244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEE, GLADYS
4505 WOODBINE RD
PACE, FL 32571 US

Name and Address of New Registered Agent:

MAGEE, GLADYS
3616 LAUREL LEE BLVD
PACE, FL 32571 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: GLADYS MAGEE

07/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGEE, GLADYS
Address: 4505 WOODBINE RD
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGEE, GLADYS
Address: 3616 LAUREL LEE BLVD
City-St-Zip: PACE, FL 32571

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: GLADYS MAGEE

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date