

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027143

FILED
Feb 20, 2012
Secretary of State

Entity Name: SOUTH INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1327 LAVANHAM CT.
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1327 LAVANHAM CT.
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3511899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, JAMES
1327 LAVANHAM CT.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

THAYER, JAMES G
1327 LAVANHAM CT.
APOPKA, FL 32712 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: JAMES G. THAYER

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MITCHELL, EDWARD
Address: 750 LAKE CATHERINE DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: VPD
Name: THAYER, JAMES
Address: 1327 LAVANHAM CT.
City-St-Zip: APOPKA, FL 32712

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: JAMES G. THAYER

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date