

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049634

FILED
Feb 23, 2011
Secretary of State

Entity Name: SOUTHTRAIL PROPERTIES INC.

Current Principal Place of Business:

7910 SUMMERLIN LAKES DR
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7910 SUMMERLIN LAKES DR
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0923718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENAMY, JAMES B
7910 SUMMERLIN LAKES DR
FORT MYERS, FL 33907 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: DV
Name: MCMENAMY, JAMES B
Address: 8311 ARBORFIELD COURT
City-St-Zip: FORT MYERS, FL 33912

Title: DP
Name: WIDESTROM, HANS
Address: 5080 CONDON'S ST
City-St-Zip: PRIOR LAKE, MN 55372

Title: STD
Name: RUITER, PHILIP B
Address: 454 BASSETA
City-St-Zip: NEWAYGO, MI 49337

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: RYAN W. LEFFLER

MGR

02/23/2011

Electronic Signature of Signing Officer or Director

Date