

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000101588

Entity Name: SOUTHERN PARKS, INC.

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

157 WILL DUKE ROAD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 789
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 65-0967334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANKO, SHERIDAN
3566 TRIPOLI BLVD
PUNTA GORDA, FL 33950 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: PD
Name: DANKO, H. SHERIDAN
Address: 3566 TRIPOLI BLVD
City-St-Zip: PUNTA GORDA, FL 33950

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: H. SHERIDAN DANKO

PRES

08/17/2011

Electronic Signature of Signing Officer or Director

Date