

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44659

FILED  
Apr 12, 2010  
Secretary of State

**Entity Name:** SOUTHERN HOMES OF POLK COUNTY, INC.

**Current Principal Place of Business:**

1925 E EDGEWOOD DRIVE  
SUITE 100  
LAKELAND, FL 33803 US

**New Principal Place of Business:**

**Current Mailing Address:**

1925 E EDGEWOOD DRIVE  
SUITE 100  
LAKELAND, FL 33803 US

**New Mailing Address:**

**FEI Number:** 59-3057904

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARLOW, MAHLON H ESQ.  
SIVYER, BARLOW & WATSON, P.A.  
401 E. JACKSONV ST., STE. 2225  
TAMPA, FL 33602 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** VPSD  
**Name:** LADERER, EDWARD H. JR.  
**Address:** 1925 E EDGEWOOD DRIVE, STE 100  
**City-St-Zip:** LAKELAND, FL 33803 US

**Title:** PD  
**Name:** MASTERS, GREGORY A.  
**Address:** 1925 E EDGEWOOD DRIVE, STE. 100  
**City-St-Zip:** LAKELAND, FL 33803 US

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:** GREG MASTERS

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date