

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S44659

FILED
Jun 22, 2012
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

OFFICERS AND DIRECTORS:

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

Title: VPD
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

VPD

06/22/2012

Electronic Signature of Signing Officer or Director

Date