

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17501

FILED
Jan 04, 2011
Secretary of State

Entity Name: SOUTHGROUP PROPERTIES, INC.

Current Principal Place of Business:

250 JOHN KNOX RD
SUITE 6
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

250 JOHN KNOX RD
SUITE 6
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-2437020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011517 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: DP
Name: DREW, J. EVERITT
Address: 250 JOHN KNOX RD, STE 6
City-St-Zip: TALLAHASSEE, FL 32303

Title: DVS
Name: DREW, MITCHELL N JR
Address: 250 JOHN KNOX RD, STE 6
City-St-Zip: TALLAHASSEE, FL 32303

Title: T
Name: DREW, MITCHELL N JR
Address: 250 JOHN KNOX RD, STE 6
City-St-Zip: TALLAHASSEE, FL 32303

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: MITCHELL N. DREW, JR.

DVST

01/04/2011

Electronic Signature of Signing Officer or Director

Date