

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843393

FILED
Feb 17, 2011
Secretary of State

Entity Name: SRG PROPERTIES, INC.

Current Principal Place of Business:

1771 SCENIC HIGHWAY 98 EAST
2ND FLOOR - NORTH ENTRANCE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 99
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-1913351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMER, JOHN H
1771 SCENIC HIGHWAY 98 EAST
2ND FLOOR - NORTH ENTRANCE
DESTIN, FL 32541 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: PCEO
Name: COMER, JOHN H
Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2
City-St-Zip: DESTIN, FL 32541

Title: DIR
Name: STEPHENSON, CATHERINE C
Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2
City-St-Zip: DESTIN, FL 32541

Title: DIR
Name: COBB, HAMMOND H III
Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2
City-St-Zip: DESTIN, FL 32541

Title: DIR
Name: REYHER, MARGARET C
Address: 1771 SCENIC HIGHWAY 98 EAST - FLOOR 2
City-St-Zip: DESTIN, FL 32541

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: JOHN H. COMER

PCEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date