

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17501

Entity Name: SOUTHGROUP PROPERTIES, INC.

Current Principal Place of Business:

250 JOHN KNOX RD
SUITE 6
TALLAHASSEE, FL 32303

Current Mailing Address:

250 JOHN KNOX RD
SUITE 6
TALLAHASSEE, FL 32303 US

FEI Number: 59-2437020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301-1517 US

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

Officer/Director Detail :

Title DP
Name DREW, J. EVERITT
Address 250 JOHN KNOX RD, STE 6
City-State-Zip: TALLAHASSEE FL 32303

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

Title T
Name DREW, MITCHELL NJR
Address 250 JOHN KNOX RD, STE 6
City-State-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

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date