

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J73545

**Entity Name:** SOUTHERN SERVICE CORPORATION

**Current Principal Place of Business:**

14750 NW 77TH COURT  
SUITE #100  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

14750 NW 77TH COURT  
SUITE #100  
MIAMI LAKES, FL 33016 US

**FEI Number:** 59-2836827

**Certificate of Status Desired:** No

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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 D  
Name POMROY, ROBERT N  
Address ONE MADISON AVENUE, 11TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title TREASURER, SECRETARY  
Name BALLARD, BRUCE  
Address 14750 NW 77TH COURT, SUITE 100  
City-State-Zip: MIAMI LAKES FL 33016

Title D  
Name SHAFER, MATTHEW  
Address 681 FIFTH AVENUE, FLOOR14  
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT  
Name WILSON, STEVEN  
Address 14750 NW 77TH COURT, SUITE 100  
City-State-Zip: MIAMI LAKES FL 33016  
  
Title D  
Name BENZA, JENNIE  
Address ONE MADISON AVE., 11TH FLOOR  
City-State-Zip: NEW YORK NY 10010

*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:** BRUCE BALLARD

**TREASURER/SECRETARY** 05/01/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date