

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000074672

**Entity Name:** SOUTHERN SEABOARD INVESTMENTS, INC.

**Current Principal Place of Business:**

1666 KENNEDY CAUSEWAY  
STE 412  
N BAY VILLAGE, FL 33141

**Current Mailing Address:**

1666 KENNEDY CAUSEWAY  
STE 412  
N BAY VILLAGE, FL 33141

**FEI Number:** 80-0641320

**Certificate of Status Desired:** No

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

SG REGISTERED AGENT LLC  
700 S. FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432 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:** LAWRENCE STEINBERG

03/24/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name HAYES, EDWARD  
Address 1980 SHERBROOKE WEST - STE 905  
City-State-Zip: MONTREAL, QUEBEC H3H 1E8 CAN

Title VPD  
Name ROSEN, MITCHELL  
Address 3500 DE MAISONNEUVE WEST - STE 1650  
City-State-Zip: MONTREAL, QUEBEC H3H 3C1 CAN

*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:** EDWARD HAYES

PRESIDENT

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date