

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000019296

Entity Name: THE SOVEREIGN GROUP COMPANIES INC.

Current Principal Place of Business:

3823 TAMIAMI TRAIL
134
NAPLES, FL 34112

Current Mailing Address:

3823 TAMIAMI TRAIL
134
NAPLES, FL 34112

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BURLEY, JOHN
3823 TAMIAMI TRAIL
134
NAPLES, FL 34112 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 VP
Name BURLEY, JOHN
Address 14019 SW FREEWAY #301
City-State-Zip: SUGAR LAND TX 77478

Title P
Name BURLEY, PATRICIA
Address 14019 SW FREEWAY #301
City-State-Zip: SUGAR LAND TX 77478

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 BURLEY

VP

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date