

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25884

FILED
Apr 23, 2013
Secretary of State
CC8273248559

Entity Name: OLDCASTLE SOUTHERN GROUP, INC.

Current Principal Place of Business:

13101 TELECOM DRIVE
SUITE 101
TAMPA, FL 33637

Current Mailing Address:

13101 TELECOM DRIVE
SUITE 101
TAMPA, FL 33637 US

FEI Number: 58-1401468

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PRESIDENT, DIRECTOR
Name DUKE, ROBERT F
Address 13101 TELECOM DRIVE, SUITE 101
City-State-Zip: TAMPA FL 33637

Title SECRETARY, TREASURER
Name BROWN, CHARLES
Address 900 ASHWOOD PKWY, STE 600
City-State-Zip: ATLANTA GA 30338

Title ASST. SECRETARY
Name HICKMAN, GARY
Address 900 ASHWOOD PKWY, STE 600
City-State-Zip: ATLANTA GA 30338

Title DIRECTOR
Name KEATING, JOHN J.
Address 14 MONUMENT SQUARE, STE 302
City-State-Zip: LEOMINSTER MA 01453

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: GARY HICKMAN

ASSISTANT SECRETARY 04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date