2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 142098

FILED Mar 03, 2011 Secretary of State

Entity Name: SOUTH END IMPROVEMENT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

16447 SE FEDERAL HWY HOBE SOUND, FL 33455 US

Current Mailing Address: New Mailing Address:

PO BOX 909

HOBE SOUND, FL 33475 US

FEI Number: 59-0579617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BULLEN, JOYCE G
414 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 US

BULLEN-GAY, JOYCE G
414 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 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: JOYCE G. BULLEN-GAY

JOYCE G. BULLEN-GAY 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BULLEN-GAY, JOYCE G Address: 414 S BEACH ROAD City-St-Zip: HOBE SOUND, FL 33455 US

Title: D

Name: CATHCART, CORLENE H
Address: 400 S BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D

 Name:
 ZECKHAUSER, SALLY

 Address:
 407 S BEACH ROAD

 City-St-Zip:
 HOBE SOUND, FL 33455 US

Title: [

Name: KARCHES, SUSAN Address: 396 S BEACH ROAD

City-St-Zip: HOBE SOUND, FL 33455 US

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: JOYCE G. BULLEN-GAY PD 03/03/2011