

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571160

FILED
Feb 08, 2012
Secretary of State

Entity Name: SOUTHERN GROUTS & MORTARS, INC.

Current Principal Place of Business:

1502 S.W. 2ND PLACE
POMPANO BEACH, FL 330693220

New Principal Place of Business:

Current Mailing Address:

1502 S.W. 2ND PLACE
POMPANO BEACH, FL 330693220

New Mailing Address:

FEI Number: 59-1821674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, CARLOS
1502 S.W. 2ND PLACE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PICOU-MCKEE, ELIZABETH EVP
1502 S.W. 2ND PLACE
POMPANO BEACH, FL 33069 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: ELIZABETH PICOU-MCKEE

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PICOU, RONNIE I
Address: 197 ROYAL PALM DR
City-St-Zip: FT LAUDERDALE, FL 0,

Title: EVP
Name: PICOU-MCKEE, ELIZABETH
Address: 914 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL

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: ELIZABETH PICOU-MCKEE

EVP

02/08/2012

Electronic Signature of Signing Officer or Director

Date