2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751102

FILED Jan 04, 2012 Secretary of State

Entity Name: SOUTH BRICK, INC.

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

426 ROCK INN ESTATES ROAD CROPWELL, AL 35054

Current Mailing Address: New Mailing Address:

426 ROCK INN ESTATES ROAD CROPWELL, AL 35054

FEI Number: 65-1097769 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:

LEWIS, WILLIAM C JR.PA 1390 BRICKELL AVE. STE. 280 MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Γitle: VD

Name: HILL, CONNIE

Address: 426 ROCK INN ESTATES ROAD City-St-Zip: CROPWELL, AL 35054

Title: SD

Name: LEWIS, WILLIAM C. JR Address: 1390 BRICKELL AVE., STE. 280

City-St-Zip: MIAMI, FL 33131

Title: PTD

Name: NEWTON, I.E. III

Address: 426 ROCK INN ESTATES ROAD City-St-Zip: CROPWELL, AL 35054

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CONNIE HILL VP 01/04/2012