2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37199

Entity Name: SOUTHGROUP HOLDING, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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250 JOHN KNOX RD STE. 6

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

250 JOHN KNOX RD STE. 6 TALLAHASSEE, FL 32303

FEI Number: 59-2984651 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:

PIERCE, ROBERT A 123 SOUTH CALHOUN STREET TALLAHASSEE, FL 323011517 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:

Title: DF

 Name:
 DREW, J. EVERITT

 Address:
 250 JOHN KNOX RD, STE 6

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: DVST

Name: DREW, MITCHELL N., JR.
Address: 250 JOHN KNOX RD, STE 6
City-St-Zip: TALLAHASSEE, FL 32303

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: MITCHELL N. DREW, JR. DVST 01/05/2011