

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L81040

**FILED
Jun 11, 2012
Secretary of State**

Entity Name: SOUTHSTAR REALTY GROUP, INC.

Current Principal Place of Business:

110 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

110 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3020212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVIN, TERRENCE P
110 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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: PSTD
Name: GALVIN, TERRENCE P
Address: 110 E. MERRITT ISLAND CSWY.
City-St-Zip: MERRITT ISLAND, FL 32952

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: TERRENCE P. GALVIN

D

06/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date