

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059538

Entity Name: S&S SOUTHERN GROUP, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1915 N.E. 45TH STREET
SUITE 207
FORT LAUDERDALE, FL 333085100

New Principal Place of Business:

Current Mailing Address:

1915 N.E. 45TH STREET
SUITE 207
FORT LAUDERDALE, FL 333085100

New Mailing Address:

FEI Number: 65-1024108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUJALSKI, STANLEY J
1915 NE 45TH STREET SUITE #207
FORT LAUDERDALE, FL 333085100 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: DST
Name: BUJALSKI, STANLEY B
Address: 1915 N.E. 45TH STREET #207
City-St-Zip: FORT LAUDERDALE, FL 333085100

Title: DP
Name: BUJALSKI, STANLEY J
Address: 1915 N.E. 45TH STREET #207
City-St-Zip: FORT LAUDERDALE, FL 333085100

Title: DV
Name: BUJALSKI, ALICE M
Address: 1915 N.E. 45TH STREET #207
City-St-Zip: FORT LAUDERDALE, FL 333085100

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: STANLEY J. BUJALSKI

DP

03/01/2011

Electronic Signature of Signing Officer or Director

Date