2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# P02000104295

Entity Name: SOUTHERN REAL ESTATE GROUP, INC.

Current Principal Place of Business:

4608 OPA-LOCKA LANE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4608 OPA-LOCKA LANE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 11-3658511 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHOULTS, BRADLEY T
34894 EMERALD COAST PKWY
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SHOULTS, BRADLEY T
Address: 34894 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete
Name: SHOULTS, MICHAEL A
Address: 4608 OPA-LOCKA LANE
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete
Name: VEACH, KERRY L
Address: 34894 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete
Name: VEACH, KEVIN L
Address: 4608 OPA-LOCKA LANE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SHOULTS D 04/22/2009
Electronic Signature of Signing Officer or Director Date