

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131978

Entity Name: SOUTH SHORE GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

16637 FISHHAWK BLVD., SUITE 103
LITHIA, FL 33547

New Principal Place of Business:

1219 MILLENNIUM PARKWAY
105
BRANDON, FL 33511

Current Mailing Address:

5913 BEACONPARK ST
LITHIA, FL 33547

New Mailing Address:

2806 DURANT TRAILS BLVD
DOVER, FL 33527

FEI Number: 03-0497852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPROW, DENNIS C
5913 BEACONPARK ST
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

SPROW, DENNIS C
2806 DURANT TRAILS BLVD
DOVER, FL 33527 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SPROW, DENNIS
Address: 2806 DURANT TRAILS BLVD
City-St-Zip: DOVER, FL 33527

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: DENNIS SPROW

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date