

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080301

FILED
Feb 01, 2007
Secretary of State

Entity Name: SOUTH BY SOUTHEAST GROUP, INC.

Current Principal Place of Business:

1097 LAKE OCONEE PARKWAY
SUITE 444
EATONTON, GA 31024

New Principal Place of Business:

545 PINELLAS BAYWAY SOUTH
#108
TIERRA VERDE, FL 33715

Current Mailing Address:

1097 LAKE OCONEE PARKWAY
SUITE 444
EATONTON, GA 31024

New Mailing Address:

545 PINELLAS BAYWAY SOUTH
#108
TIERRA VERDE, FL 33715

FEI Number: 26-0067945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, GEORGETTE
555 70TH STREET, GULF
MARATHON, FL 33050 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: P () Delete
Name: BUTTS, GARY T
Address: 1097 LAKE OCONEE PARKWAY, SUITE 444
City-St-Zip: EATONTON, GA 31024

Title: T () Delete
Name: BUTTS, PEGGY S
Address: 1097 LAKE OCONEE PARKWAY, SUITE 444
City-St-Zip: EATONTON, GA 31024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTTS, GARY T
Address: 545 PINELLAS BAYWAY SOUTH #108
City-St-Zip: TIERRA VERDE, FL 33715

Title: T (X) Change () Addition
Name: BUTTS, PEGGY S
Address: 545 PINELLAS BAYWAY SOUTH #108
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the 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: PEGGY S. BUTTS

T

02/01/2007

Electronic Signature of Signing Officer or Director

Date