

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060138

Entity Name: SOUTHSTAR REP COMPANY

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

8401 S.W. 14TH LANE
OKEECHOBEE, FL 34974

New Principal Place of Business:

3813 NW 107TH WAY
SUNRISE, FL 33351

Current Mailing Address:

8401 S.W. 14TH LANE
OKEECHOBEE, FL 34974

New Mailing Address:

P.O. BOX 450280
SUNRISE, FL 33345

FEI Number: 73-1700723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: D
Name: GROCE, R. BRYAN
Address: 3813 NW 107TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33351

Title: D
Name: UNKLE, CHRIS
Address: 1521 JERNIGAN BLUFF
City-St-Zip: LAWRENCEVILLE, GA 30045

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: R. BRYAN GROCE

VP

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date