

# **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