

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086318

Entity Name: SOUTH SERVICE GROUP, INC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

8571 CARLEY SOUND CIR
TAMPA, FL 33647

New Principal Place of Business:

26535 CASTLEVIEW WAY
WESLEY CHAPEL, FL 33544

Current Mailing Address:

8571 CARLEY SOUND CIR
TAMPA, FL 33647

New Mailing Address:

26535 CASTLEVIEW WAY
WESLEY CHAPEL, FL 33544

FEI Number: 20-1210555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMIROV, AKHMAD
8571 CARLEY SOUND CIR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

AMIROV, AKHMAD
26535 CASTLEVIEW WAY
WESLEY CHAPEL, FL 33544 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMIROV, AKHMAD
Address: 8571 CARLEY SOUND CIR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMIROV, AKHMAD
Address: 26535 CASTLEVIEW WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

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: AKHMAD AMIROV

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date