

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008318

FILED
May 15, 2009
Secretary of State

Entity Name: SOUTH FLORIDA GROUP HOLDINGS, INC.

Current Principal Place of Business:

3960 SW 83RD TERRACE
DAVIE, FL 33328

New Principal Place of Business:

1705 NW 80TH AVE.
26 D
MARGATE, FL 33063

Current Mailing Address:

3960 SW 83RD TERRACE
DAVIE, FL 33328

New Mailing Address:

1705 NW 80TH AVE.
26 D
MARGATE, FL 33063

FEI Number: 20-2179263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLER, JOSEPH N CPA
8188 SOUTH CORAL CIRCLE
NORTH LAUDERDALE, FL 33068 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RUSSO, RONALD L
Address: 3960 SW 83 TERRACE
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Delete
Name: BLAKENEY, BECKY A
Address: 3960 SW 83 TERRACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RUSSO, RONALD L
Address: 1705 NW 80TH AVE., 26 D
City-St-Zip: MARGATE, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD L. RUSSO

PST

05/15/2009

Electronic Signature of Signing Officer or Director

Date