

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008318

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTH FLORIDA GROUP HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: RONALD L. RUSSO

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date