

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000008318

**FILED**  
**Apr 12, 2012**  
**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:**

RUSSO, RON  
1705 NW 80TH AVE.  
26 D  
MARGATE, FL 33063 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: RONALD L RUSSO

04/12/2012

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

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date