

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001849

FILED
Mar 16, 2011
Secretary of State

Entity Name: SOUTHERN STATES MANAGEMENT GROUP, INC.

Current Principal Place of Business:

7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL 32137

New Principal Place of Business:

2 CAMINO DEL MAR
PALM COAST, FL 32137

Current Mailing Address:

POST OFFICE BOX 730541
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 20-8157282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNON, FREDERICK JR.
10 TWELVE OAKS TRAIL
ORMOND BEACH, FL 32174 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: P
Name: ANNON, FREDERICK J JR.
Address: POST OFFICE BOX 730541
City-St-Zip: ORMOND BEACH, FL 32173

Title: RMGR
Name: CAREY, JUDI ANNE
Address: POST OFFICE BOX 730541
City-St-Zip: ORMOND BEACH, FL 32173

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: FREDERICK ANNON, JR.

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date