

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030843

FILED
Feb 27, 2012
Secretary of State

Entity Name: SOUTHERN ROCK SOCIETY, INC.

Current Principal Place of Business:

8951 NW 34TH STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

8951 NW 34TH STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-8656546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELLER, STUART A ESQ.
7320 GRIFFIN ROAD, SUITE 216
DAVIE, FL 33314 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: PVTs
Name: HEUBERGER, WOLFGANG H
Address: 8951 NW 34TH STREET
City-St-Zip: COOPER CITY, FL 33024

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: WOLFGANG HEUBERGER

PVTs

02/27/2012

Electronic Signature of Signing Officer or Director

Date