

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000004652

**FILED**  
**Jan 22, 2011**  
**Secretary of State**

**Entity Name:** THE SOUTH POINTE GROUP, INC.

**Current Principal Place of Business:**

847 NW 110TH TERRACE  
PLANTATION, FL 33324 US

**New Principal Place of Business:**

1874 NW 106TH TERRACE  
PLANTATION, FL 33322 US

**Current Mailing Address:**

847 NW 110TH TERRACE  
PLANTATION, FL 33324 US

**New Mailing Address:**

1874 NW 106TH TERRACE  
PLANTATION, FL 33322 US

**FEI Number:** 33-1198815

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GROSS, MITCHELL  
847 NW 110TH TERRACE  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

GROSS, MITCHELL  
1874 NW 106TH TERRACE  
PLANTATION, FL 33322 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: MITCHELL GROSS

01/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GROSS, MITCHELL  
Address: 1874 NW 106TH TERRACE  
City-St-Zip: PLANTATION, FL 33322 US

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: MITCHELL GROSS

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date