

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087931

FILED
Apr 25, 2009
Secretary of State

Entity Name: SOUTHERN PORCH GROUP, INC.

Current Principal Place of Business:

731 NE 177TH ST.
STE. 101
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

731 NE 177TH ST.
STE. 101
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-3694072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE & ASSOCIATES SMALL BUSINESS SERVICES
3672 GRAND AVE., STE.201
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PIERRE, CIDNY PS
731 NE 177TH ST.
SUITE 101
NORTH MIAMI BEACH, FL 33162 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: CIDNY PIERRE

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PIERRE, CIDNY
Address: 731 NE 177TH ST.,STE. 101
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CIDNY PIERRE

PS

04/25/2009

Electronic Signature of Signing Officer or Director

Date