

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082444

FILED
Jan 06, 2012
Secretary of State

Entity Name: SOUTHGROUP PARTNERS, INC.

Current Principal Place of Business:

250 JOHN KNOX ROAD
SUITE 6
TALLAHASSEE, FL 323034234

New Principal Place of Business:

Current Mailing Address:

250 JOHN KNOX ROAD
SUITE 6
TALLAHASSEE, FL 323034234

New Mailing Address:

FEI Number: 59-3043443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011517 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: PD
Name: DREW, J. EVERITT
Address: 250 JOHN KNOX ROAD #6
City-St-Zip: TALLAHASSEE, FL 323034234

Title: VSTD
Name: DREW, MITCHELL N JR.
Address: 250 JOHN KNOX ROAD #6
City-St-Zip: TALLAHASSEE, FL 323034234

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 N. DREW, JR.

VSTD

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date