

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086324

FILED
Apr 29, 2010
Secretary of State

Entity Name: SOUTHERN STATES RESOURCE GROUP INC

Current Principal Place of Business:

15050 ELDERBERRY LANE
#4
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

15050 ELDERBERRY LANE
#4
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-1152525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, JAMES H
1429 COLONIAL BLVD
STE 201
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP
Name: MONTOYA, FLOR DE MARIA
Address: 15050 ELDERBERRY LANE STE #4
City-St-Zip: FORT MYERS, FL 33907 US

Title: ST
Name: MONTOYA, FLOR DE MARIA
Address: 15050 ELDERBERRY LANE STE #4
City-St-Zip: FORT MYERS, FL 33907 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: FLOR DE MARIA MONTOYA

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date