

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031932

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE SOUTHWIND GROUP, INC.

Current Principal Place of Business:

1776 6TH ST. NW
#104
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1776 6TH ST. NW
#104
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 11-3760344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILCHER, MICHELLE
1776 6TH ST. NW
#104
WINTER HAVEN, FL 33881 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: P
Name: KILCHER, MICHELLE
Address: 1776 6TH ST. NW #104
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: KILCHER, MICHAEL
Address: 1776 6TH ST. NW #104
City-St-Zip: WINTER HAVEN, FL 33881

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: MICHELLE KILCHER

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date