

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100048

FILED
Apr 03, 2012
Secretary of State

Entity Name: THE SOUTHBURY GROUP, INC.

Current Principal Place of Business:

1016 COLLIER CENTER WAY
SUITE 103
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1016 COLLIER CENTER WAY
SUITE 103
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 27-4253054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONACCI, FRANK
705 MAINSAIL PLACE
NAPLES, FL 34110 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: D
Name: BONACCI, BRIAN
Address: PO BOX 111645
City-St-Zip: NAPLES, FL 34108 US

Title: D
Name: BONACCI, CATHY
Address: PO BOX 111645
City-St-Zip: NAPLES, FL 34108 US

Title: P
Name: BONACCI, BRIAN
Address: PO BOX 111645
City-St-Zip: NAPLES, FL 34108 US

Title: S
Name: BONACCI, CATHY
Address: PO BOX 111645
City-St-Zip: NAPLES, FL 34108 US

Title: T
Name: BONACCI, CATHY
Address: PO BOX 111645
City-St-Zip: NAPLES, FL 34108 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: BRIAN BONACCI

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date