2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091322

Entity Name: SOUTHERN OAKS GROUP, INC.

FILED Apr 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3318 REMINGTON RUN TALLAHASSEE, FL 32312 **Current Mailing Address: New Mailing Address:** 9073 TIMBERCREEK BLVD SPANISH FORT, AL 36527 FEI Number: 45-5021771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOMLINSON, STEVEN J 4229 NW 43 STREET N 106 GAINESVILLE, FL 32606 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:

Name: TOMLINSON, STEVEN J Address: 9073 TIMBERCREEK BLVD City-St-Zip: SPANISH FORT, AL 36527

Title: VP

Name: TOMLINSON, CHRISTINE C Address: 9073 TIMBERCREEK BLVD City-St-Zip: SPANISH FORT, AL 36527

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: STEVEN J. TOMLINSON P 04/18/2012