

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052290

Entity Name: SOUTHERN SUN GROUP, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

8201 BAYSHORE DR
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

8201 BAYSHORE DR
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-3249565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVE, MICHAEL
8201 BAYSHORE DR
SAINT PETERSBURG, FL 33706 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: DV () Delete
Name: RUPP, DORIS
Address: 6630 RENALDO WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DTSP () Delete
Name: BRAVE, MICHELE
Address: 8201 BAYSHORE DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELE BRAVE

DTSP

02/21/2009

Electronic Signature of Signing Officer or Director

_____ Date