

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071813

FILED
Jun 30, 2009
Secretary of State

Entity Name: SOUTHERN STATE PROPERTIES, INC.

Current Principal Place of Business:

123 NW 13TH STREET
305A
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

5858 WINDSOR TERRACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0695522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, PETER
5858 WINDSOR TERRACE
BOCA RATON, FL 33496 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLFF, DARLENE J
Address: 5858 WINDSOR TERR
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: WOLFF, PETER S
Address: 5858 WINDSOR TERR
City-St-Zip: BOCA RATON, FL 33496

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: PETER WOLFF

MNGR

06/30/2009

Electronic Signature of Signing Officer or Director

Date