

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000071813

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** SOUTHERN STATE PROPERTIES, INC.

**Current Principal Place of Business:**

123 NW 13TH STREET  
309  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

123 NW 13TH STREET  
309  
BOCA RATON, FL 33432

**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  
4121 S OCEAN BLVD  
HIGHLAND BEACH, FL 33487 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: WOLFF, DARLENE J  
Address: 4121 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D  
Name: WOLFF, PETER S  
Address: 4121 S OCEAN BLVD  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: PETER WOLFF

MGRM

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date