

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071813

FILED
Mar 07, 2012
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:

134 NW 16TH STREET
SUITE #11
BOCA RATON, FL 33432

Current Mailing Address:

123 NW 13TH STREET
309
BOCA RATON, FL 33432

New Mailing Address:

134 NW 16TH STREET
SUITE #11
BOCA RATON, FL 33432

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:

WOLFF, PETER
134 NW 16TH STREET
SUITE #11
BOCA RATON, FL 33432 US

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: PETER WOLFF

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOLFF, DARLENE J
Address: 134 NW 16TH STREET, SUITE #11
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: WOLFF, PETER S
Address: 134 NW 16TH STREET, SUITE #11
City-St-Zip: BOCA RATON, FL 33432

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

D

03/07/2012

Electronic Signature of Signing Officer or Director

Date