

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071593

FILED
Feb 23, 2011
Secretary of State

Entity Name: SOUTHGROUP INSTALLATION, INC.

Current Principal Place of Business:

3216 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3216 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3527327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUIS, DENISE
3216 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 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: SEC
Name: MARQUIS, DENISE
Address: 3216 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

Title: PRES
Name: MARQUIS, PHILLIP
Address: 3216 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

Title: TREA
Name: TAYLOR, MEGAN E
Address: 201 CYPRESS ROAD
City-St-Zip: PERRY, FL 32348

Title: VPRE
Name: MARQUIS, MICHAEL E
Address: 3515 W 19TH STREET APT 3
City-St-Zip: PANAMA CITY, FL 32405

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: DENISE R MARQUIS

SEC

02/23/2011

Electronic Signature of Signing Officer or Director

Date