

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055999

FILED
Feb 14, 2012
Secretary of State

Entity Name: SOUTHERN STRATEGY GROUP, INC.

Current Principal Place of Business:

120 S. MONROE ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

123 S. ADAMS
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 10570
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3584976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, PAUL R
120 S. MONROE STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRADSHAW, PAUL R
123 S. ADAMS
TALLAHASSEE, FL 32301 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRADSHAW, PAUL R
Address: PO BOX 10570
City-St-Zip: TALLAHASSEE, FL 32302

Title: ST
Name: RANCOURT, DAVID A
Address: PO BOX 10570
City-St-Zip: TALLAHASSEE, FL 32302

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: PAUL BRADSHAW

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date