

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104834

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: SOUTHEAST CAPITAL GROUP, INC.

## Current Principal Place of Business:

1001 RENMAR DR.  
PLANTATION, FL 33317

## New Principal Place of Business:

## Current Mailing Address:

1001 RENMAR DR.  
PLANTATION, FL 33317

## New Mailing Address:

FEI Number: 65-0965428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANN, ANDREW L P.A.  
4300 N. UNIVERSITY DR., STE.C-203  
FT. LAUDERDALE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DILAURA, JON J  
Address: 2720 E. OAKLAND PARK BLVD., SUITE 106  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP ( ) Delete  
Name: DEVLIN, LAURA K  
Address: 2720 E. OAKLAND PARK BLVD., SUITE 106  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: ST ( ) Delete  
Name: DEVLIN, LAURA K  
Address: 2720 E. OAKLAND PARK BLVD., SUITE 106  
City-St-Zip: FORT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DILAURA, JON J  
Address: 1001 RENMAR DRIVE  
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change ( ) Addition  
Name: DEVLIN, LAURA K  
Address: 1001 RENMAR DRIVE  
City-St-Zip: PLANTATION, FL 33317

Title: ST (X) Change ( ) Addition  
Name: DEVLIN, LAURA K  
Address: 1001 RENMAR DRIVE  
City-St-Zip: PLANTATION, FL 33317

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: JON J DILAURA

PRES

04/08/2009

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

\_\_\_\_\_  
Date