

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37199

Entity Name: SOUTHGROUP HOLDING, INC.

Current Principal Place of Business:

250 JOHN KNOX RD
STE. 6
TALLAHASSEE, FL 32303

Current Mailing Address:

250 JOHN KNOX RD
STE. 6
TALLAHASSEE, FL 32303

FEI Number: 59-2984651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301-1517 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name DREW, J. EVERITT
Address 250 JOHN KNOX RD, STE 6
City-State-Zip: TALLAHASSEE FL 32303

Title DVST
Name DREW, MITCHELL N., JR.
Address 250 JOHN KNOX RD, STE 6
City-State-Zip: TALLAHASSEE FL 32303

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: MITCHELL N DREW JR

VICE PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date