

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81040

Entity Name: SOUTHSTAR REALTY GROUP, INC.

Current Principal Place of Business:

110 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952

Current Mailing Address:

1400 PALM BAY ROAD NE
SUITE C
PLAM BAY, FL 32905 US

FEI Number: 59-3020212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALVIN, TERRENCE P
1400 PALM BAY ROAD NE
SUITE C
PLAM BAY, FL 32905 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 PSTD
Name GALVIN, TERRENCE P
Address 110 E. MERRITT ISLAND CSWY.
City-State-Zip: MERRITT ISLAND FL 32952

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: TERRENCE P. GALVIN

PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date