

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000004594

**Entity Name:** SPECIALTY GROUPS SOUTH INC.

**Current Principal Place of Business:**

10771 BUCKHANNON PIKE  
LOST CREEK, WV 26385

**Current Mailing Address:**

PO BOX 96  
BRIDGEPORT, WV 26330 US

**FEI Number:** 55-0614471

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 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            DIRECTOR  
Name            HERRON, JAMES E  
Address        PO BOX 96  
City-State-Zip: BRIDGEPORT WV 26330

Title            PRESIDENT  
Name            HERRON, JAMES E  
Address        PO BOX 96  
City-State-Zip: BRIDGEPORT WV 26330

*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:** JAMES HERRON

**DIRECTOR**

**04/27/2023**

Electronic Signature of Signing Officer/Director Detail

Date