

2016 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.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 E HERRON

PRESIDENT

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date