<u>2019</u>	FLORIDA	PROFIT	CORPORATION	ANNUAL REPORT

DOCUMENT# V10309

Entity Name: SOUTHSHIRE, INC.

#### **Current Principal Place of Business:**

215 ALLEGHENY AVE STE 205 OAKMONT, PA 15139

## **Current Mailing Address:**

215 ALLEGHENY AVE STE 205 OAKMONT, PA 15139 US

## FEI Number: 65-0319656

Name and Address of Current Registered Agent:

HCRM CORP. 2200 CORPORATE BLVD NW SUITE 401 BOCA RATON, FL 33431 US Certificate of Status Desired: No

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

## Officer/Director Detail :

Onicendire	CIOI DEIAII.		
Title	P	Title	S
Name	RINGHAM, JONATHAN RPRES	Name	SIMPSON, DEBORAH A
Address	215 ALLEGHENY AVE STE 205	Address	215 ALLEGHENY AVE STE 205
City-State-Zip:	OAKMONT PA 15139	City-State-Zip:	OAKMONT PA 15139
Title	VT		
Name	RINGHAM, REBECCA RVPTREAS		
Address	215 ALLEGHENY AVE STE 205		
City-State-Zip:	OAKMONT PA 15139		

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: DEBORAH SIMPSON-CAMPANA

SECRETARY

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date

Date

# FILED Apr 05, 2019 Secretary of State 5631665870CC