

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025009

Entity Name: S.G. & B. EXTERIORS INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

9119 LIME TREE LANE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9119 LIME TREE LANE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-4286314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, SHEILA
9119 LIME TREE LANE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

DONNELLI, GLORIA
10081 PINES BLVD #E-1
PEMBROKE PINES, FL 33024 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: GLORIA DONNELLI

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, SHEILA
Address: 9119 LIME TREE LANE
City-St-Zip: PEMBROKE PINES, FL 33024

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: SHEILA GARCIA

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date