

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019202

Entity Name: S&G GLOBAL ENTERPRISES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10464 CYPRESS LAKES PRESERVE DRIVE
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

10464 CYPRESS LAKES PRESERVE DRIVE
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 26-4518113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDEN, RICHARD
10244 CYPRESS LAKES PRESERVE DRIVE
10244 CYPRESS LAKES PRESERVE, FL 33449 US

Name and Address of New Registered Agent:

GODDEN, RICHARD
10244 CYPRESS LAKES PRESERVE DRIVE
LAKE WORTH, FL 33449 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMPSON, PETER F SR.
Address: 10464 CYPRESS LAKES PRESERVE DRIVE
City-St-Zip: LAKE WORTH, FL 33449

Title: VP
Name: GODDEN, RICHARD
Address: 10244 CYPRESS LAKES PRESERVE DRIVE
City-St-Zip: LAKE WORTH, FL 33449

Title: T
Name: GODDEN, RICHARD
Address: 10244 CYPRESS LAKES PRESERVE DRIVE
City-St-Zip: LAKE WORTH, FL 33449

Title: S
Name: GODDEN, RICHARD
Address: 10244 CYPRESS LAKES PRESERVE DRIVE
City-St-Zip: LAKE WORTH, FL 33449

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: PETER SIMPSON

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date