2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J80904

Entity Name: SGL CONSTRUCTION, INC.

FILED May 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19 DAVID STREET 140 SE EGLIN PKWY

FT WALTON BEACH, FL 325472510 FT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

19 DAVID STREET PO BOX 1141

FT WALTON BEACH, FL 325472510 FT WALTON BEACH, FL 325491141 US

FEI Number: 59-2829390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOBNER, STEPHANIE

19 DAVID ST

LOBNER, STEPHANIE

140 SE EGLIN PKWY

FT WALTON BEACH, FL 32547 US FT WALTON BEACH, FL 32548 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: 05/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: MRS. (X) Change () Addition

 Name:
 LOBNER, STEPHANIE
 Name:
 LOBNER, STEPHANIE

 Address:
 19 DAVID ST
 Address:
 140 SE EGLIN PKWY

City-St-Zip: FT WALTON BEACH, FL 32548 US City-St-Zip: FT WALTON BEACH, FL 32548 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHANIE LOBNER MRS. 05/21/2008

Electronic Signature of Signing Officer or Director

Date