

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55231

Entity Name: S & L CAPITAL GROUP, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2831 RINGLING BLVD., F-123
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

4698 CLUB DRIVE
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 65-0091444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F
2414 BEE RIDGE RD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: MCCALLISTER, GARY E
Address: 4698 CLUB DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953 US

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: GARY E. MCCALLISTER

PST

01/10/2012

Electronic Signature of Signing Officer or Director

Date