2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L00302

FILED Nov 28, 2011 Secretary of State

Date

Entity Name: S & G INVESTMENTS OF HERNANDO CO. INC.

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

9721 U. S. 19

PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

3803 GULF BLVD. 4175 WOODLANDS PKWY ST. PETERSBURG, FL 33706 PALM HARBOR, FL 34685

FEI Number: 59-2967397 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:

KUBB, ANGIE 11911 HICKORY NUT TAMPA, FL 33625 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

OFFICERS AND DIRECTORS:

Title: PD

Name: JAQUINTO, ANTHONY

Address: P.O.BOX 250

City-St-Zip: CRYSTAL BEACH, FL 33481 US

Title: S

Name: KUBB, ANGIE
Address: 11911 HICKORY NUT
City-St-Zip: TAMPA, FL 33625

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: ANTHONY JAQUINTO PD 11/28/2011