

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L00302

FILED
Dec 13, 2011
Secretary of State

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

Current Principal Place of Business:

9721 U. S. 19
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

4175 WOODLANDS PKWY
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-2967397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBB, ANGIE
11911 HICKORY NUT
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

12/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JAQUINTO, ANTHONY
Address: P.O.BOX 250
City-St-Zip: CRYSTAL BEACH, FL 34681 US

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

Title: P
Name: BRUGNOLA, EUGENE
Address: 3623 WEST KENNEDY BLVD, PMB-103
City-St-Zip: TAMPA, FL 33609

Title: D
Name: BRUGNOLA, EUGENE
Address: 3623 WEST KENNEDY BLVD, PMB-103
City-St-Zip: TAMPA, FL 33609

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

D

12/13/2011

Electronic Signature of Signing Officer or Director

Date