

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60339

FILED  
Jan 19, 2011  
Secretary of State

**Entity Name:** SGF ENVIRONMENTAL CONSULTANTS, INC.

**Current Principal Place of Business:**

10239 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065 US

**New Principal Place of Business:**

**Current Mailing Address:**

10239 W. SAMPLE RD  
CORAL SPRINGS, FL 33065 US

**New Mailing Address:**

FEI Number: 65-0009018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FELL, MADELINE  
10239 W. SAMPLE RD  
CORAL SPRINGS, FL 33065 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: P  
Name: FELL, MADELINE  
Address: 10239 WEST SAMPLE RD.  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S  
Name: SOMMERER, DIANE K ESQ  
Address: 3300 UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL

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: MADELINE FELL

P

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date