

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60339

FILED
Jan 18, 2012
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

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date