

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044696

Entity Name: SGH OF CAPE CORAL, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4920 EDITH ESPLANDE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

New Mailing Address:

C/O SSI ACCOUNTING AND TAX SERVICE INC.
3620 COLONIAL BLVD SUITE 230
FORT MYERS, FL 33966

FEI Number: 65-0788153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
3620 COLONIAL BLVD
SUITE 230
FORT MYERS, FL 33966 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: WERNER SCHMITZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORST, FRANK
Address: 4920 EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: FRANK, SIBYLLE
Address: 4920 EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: FRANK, GERDA
Address: 4920 EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORST, FRANK
Address: C/O SSI ACCTG. 3620 COLONIAL BLVD #230
City-St-Zip: FORT MYERS, FL 33966

Title: V (X) Change () Addition
Name: FRANK, SIBYLLE
Address: C/O SSI ACCTG. 3620 COLONIAL BLVD #230
City-St-Zip: FORT MYERS, FL 33966

Title: S (X) Change () Addition
Name: FRANK, GERDA
Address: C/O SSI ACCTG. 3620 COLONIAL BLVD #230
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HORST FRANK

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date