

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044696

FILED
Apr 22, 2011
Secretary of State

Entity Name: SGH OF CAPE CORAL, INC.

Current Principal Place of Business:

4920 EDITH ESPLANDE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

C/O SSI ACCOUNTING AND TAX SERVICE INC.
1342 COLONIAL BLVD SUITE D25
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0788153 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1342 COLONIAL BLVD
SUITE D25
FORT MYERS, FL 33907 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: HORST, FRANK
Address: C/O SSI ACCTG. 1342 COLONIAL BLVD #D25
City-St-Zip: FORT MYERS, FL 33907

Title: V
Name: FRANK, SIBYLLE
Address: C/O SSI ACCTG. 1342 COLONIAL BLVD #D25
City-St-Zip: FORT MYERS, FL 33907

Title: S
Name: FRANK, GERDA
Address: C/O SSI ACCTG. 1342 COLONIAL BLVD #D25
City-St-Zip: FORT MYERS, FL 33907

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: FRANK

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date