

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065787

FILED
Apr 28, 2012
Secretary of State

Entity Name: S B G CERTIFIED PROCESS SERVICE, INC.

Current Principal Place of Business:

2240 N CYPRESS BEND DR, SUITE 205
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2240 N CYPRESS BEND DR, SUITE 205
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1066048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, SCOTT B
2240 N CYPRESS BEND DR, SUITE 205
POMPANO BEACH, FL 33069 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: PSD
Name: GOODMAN, SCOTT B
Address: 2240 N CYPRESS BEND DR, SUITE 205
City-St-Zip: POMPANO BEACH, FL 33069

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: SCOTT B. GOODMAN

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date