

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091984

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUGDEN INVESTMENTS, INC.

Current Principal Place of Business:

PORTER WRIGHT MORRIS ARTHUR
5801 PELICAN BAY BLVD #300
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

PORTER WRIGHT MORRIS ARTHUR
5801 PELICAN BAY BLVD #300
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-0170384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER WRIGHT MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD. STE. 300
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUGDEN, HERBERT JR
Address: 21150 KURT CT
City-St-Zip: APOPKA, FL 32703

Title: S () Delete
Name: GOMEZ, EVA S
Address: 451 BAYFRONT PL UNIT 5203
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: MARTINOVICH, GREG
Address: 132 EGRET AVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GOMEZ, EVA S
Address: 3991 GULF SHORE BLVD., NORTH, #1201
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERBERT SUGDEN, JR.

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date