

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091984

FILED
Feb 15, 2011
Secretary of State

Entity Name: SUGDEN INVESTMENTS, INC.

Current Principal Place of Business:

PORTER WRIGHT MORRIS ARTHUR
9132 STRADA PLACE, 3RD FLOOR
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

PORTER WRIGHT MORRIS ARTHUR
9132 STRADA PLACE, 3RD FLOOR
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
9132 STRADA PLACE, 3RD FLOOR
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

OFFICERS AND DIRECTORS:

Title: P
Name: SUGDEN, HERBERT JR
Address: 40216 BABB ROAD
City-St-Zip: UMATILLA, FL 32784

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

Title: T
Name: MARTINOVICH, GREG
Address: 445 DOCKSIDE DRIVE, UNIT 204
City-St-Zip: NAPLES, FL 34110

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: HERBERT SUGDEN, JR.

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date