

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000141893

FILED
Jun 29, 2005
Secretary of State

Entity Name: SG CONSTRUCTION CLEAN UP SERVICES, INC.

Current Principal Place of Business:

2122 WILD MEADOW CIRCLE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1562 SE VILLAGE GREEN DR.
SUITE 1
PORT ST. LUCIE, FL 34952

Current Mailing Address:

2122 WILD MEADOW CIRCLE
PORT ST. LUCIE, FL 34952

New Mailing Address:

1562 SE VILLAGE GREEN DR.
SUITE 1
PORT ST. LUCIE, FL 34952

FEI Number: 20-1741936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANCONTIERI, STEPHEN L JR
2122 WILD MEADOW CIRCLE
PORT ST. LUCIE, FL 34952 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 () Delete
Name: GIANCONTIERI, STEPHEN L JR.
Address: 2122 WILD MEADOW CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S () Delete
Name: KOESTER, PAULA M
Address: 2122 WILD MEADOW CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: T () Delete
Name: COWDELL, WILL H
Address: 2122 SE WILD MEADOW CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,S (X) Change () Addition
Name: COWDELL, WILL H
Address: 163 SE OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: T (X) Change () Addition
Name: COWDELL, WILL H
Address: 163 SE OSPREY RIDGE
City-St-Zip: PORT ST. LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILL H. COWDELL

VP

06/29/2005

Electronic Signature of Signing Officer or Director

Date