

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000549

Entity Name: SG & MB, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

101 EAST MEMORIAL BLVD.
LAKELAND, FL 33801

New Principal Place of Business:

101 EAST MEMORIAL BLVD.
LAKELAND, FL 33801 US

Current Mailing Address:

880 34TH ST N
ST PETERSBURG, FL 33713

New Mailing Address:

880 34TH ST. N.
ST. PETERSBURG, FL 33713 US

FEI Number: 41-2162737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, KANE
880 34TH ST N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

KAYALI & CO., P.A.
13250 N. 56TH ST.
SUITE 102
TAMPA, FL 33617 US

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: KAYALI & CO., P.A.

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHARSALLI, SALEM
Address: 18430 KUKA LANE
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP
Name: BOUAZIZI, MONSEF
Address: 15903 LAYTON CT.
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: CARTAGENA, JOEL
Address: 101 E. MEMORIAL
City-St-Zip: LAKELAND, FL 33801 US

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: SALEM GHARSALLI

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date