2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000549

Entity Name: SG & MB, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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101 EAST MEMORIAL BLVD. LAKELAND, FL 33801 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 04/10/2012