

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062638

Entity Name: S. ALEXANDER GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

27116 BIG SUR DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

27116 BIG SUR DRIVE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

27116 BIG SUR DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

27116 BIG SUR DRIVE
WESLEY CHAPEL, FL 33544 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: PSTD
Name: GOLDEN, CORINNE S
Address: 27116 BIG SUR DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 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: CORINNE GOLDEN

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date