

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056629

Entity Name: SD & S GROUP, INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3360 BANKS ROAD
107
MARGATE, FL 33063

New Principal Place of Business:

3861 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

Current Mailing Address:

3360 BANKS ROAD
107
MARGATE, FL 33063

New Mailing Address:

3861 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

FEI Number: 20-4742998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK SINGH, PA
2787 EAST OAKLAND PARK BLVD
SUITE 304
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHAMMED, SELINA
Address: 3857 TURTLE RUN BLVD, # 2133
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: DIPNARINE, SHAM
Address: 3857 TURTLE RUN BLVD, # 2133
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHAMMED, SELINA
Address: 3861 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: DIPNARINE, SHAM
Address: 3861 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SELINA MOHAMMED

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date