

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056629

Entity Name: SD & S GROUP, INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5009NW 47TH AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

431NW 47TH TERR
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5009NW 47TH AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

431NW 47TH TERR
DEERFIELD BEACH, FL 33442

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

OFFICERS AND DIRECTORS:

Title: P
Name: MOHAMMED, SELINA
Address: 431NW 47TH TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: DIPNARINE, SHAM
Address: 5009NW 47TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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: SELINA MOHAMMED

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date