## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000076246

Entity Name: SGC BOOKS & ETC., INC.

FILED Jun 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6514 N. BISCAYNE DRIVE 6514 N. BISCAYNE DRIVE NORTH PORT, FL 34286 US NORTH PORT, FL 34291 US

Current Mailing Address: New Mailing Address:

6514 N. BISCAYNE DRIVE 6514 N. BISCAYNE DRIVE NORTH PORT, FL 34286 US NORTH PORT, FL 34291 US

FEI Number: 42-1706224 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:

CHALMERS, SHEILA G
6514 N. BISCAYNE DRIVE
NORTH PORT, FL 34286 US
CHALMERS, SHEILA G
6514 N. BISCAYNE DRIVE
NORTH PORT, FL 34291 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: SHEILA G. CHALMERS 06/04/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

AFFIAFRA AND DIDECTORS

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete Title: P,VP (X) Change ( ) Addition

Name: CHALMERS, SHEILA G
Address: 6514 N. BISCAYNE DRIVE
City-St-Zip: NORTH PORT, FL 34286 US

Name: CHALMERS, SHEILA G
Address: 6514 N. BISCAYNE DRIVE
City-St-Zip: NORTH PORT, FL 34291 US

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: SHEILA G. CHALMERS PRES 06/04/2008