

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139714

FILED
Mar 01, 2010
Secretary of State

Entity Name: STATE HOLDINGS GROUP, INC.

Current Principal Place of Business:

4125 GATOR TRACE RD.
FT. PIERCE, FL 34982 US

New Principal Place of Business:

5475 N.W. ST. JAMES DR.
147
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

4125 GATOR TRACE RD.
FT. PIERCE, FL 34982 US

New Mailing Address:

5475 N.W. ST. JAMES DR.
147
PORT ST. LUCIE, FL 34983 US

FEI Number: 20-5837749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, RICHARD
4125 GATOR TRACE RD.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

ARTHUR, RICHARD
5475 N.W. ST. JAMES DR.
PORT ST. LUCIE, FL 34983 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:

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARTHUR, RICHARD
Address: 5475 N.W. ST JAMES DR.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: RICHARD ARTHUR

PD

03/01/2010

Electronic Signature of Signing Officer or Director

Date