

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026995

Entity Name: S.G.H. INVESTMENT INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

18603 SW 55 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

4225 SW 185 AVE
MIRAMAR, FL 33029

Current Mailing Address:

18603 SW 55 STREET
MIRAMAR, FL 33029

New Mailing Address:

4225 SW 185 AVE
MIRAMAR, FL 33029

FEI Number: 14-1991224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON-HYATT, SHARON P
18603 SW 55 STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

JOHNSON-HYATT, SHARON P
4225 SW 185 AVE
MIRAMAR, FL 33029 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:

07/14/2008

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON-HYATT, SHARON P
Address: 18603 SW 55 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: HYATT, GARFIELD H
Address: 18603 SW 55 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON-HYATT, SHARON P
Address: 4225 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: V (X) Change () Addition
Name: HYATT, GARFIELD H
Address: 4225 SW 185 AVE
City-St-Zip: MIRAMAR, FL 33029

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: GARFIELD HYATT

V

07/14/2008

Electronic Signature of Signing Officer or Director

Date