

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089820

Entity Name: SG & JR FLORIDA INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

9277 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

9277 EQUUS CIRCLE
BOYNTON BEACH, FL 33467

New Mailing Address:

9277 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, JEFF
9277 EQUUS CIRCLE
LAKE WORTH, FL 33472 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: PD
Name: GRIFFIS, THOMAS S
Address: 9277 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VPD
Name: ROSENBAUM, JEFFERY
Address: 9277 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: TS
Name: ROSENBAUM, WILMA
Address: 9277 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: JEFF ROSENBAUM

VPD

04/11/2012

Electronic Signature of Signing Officer or Director

Date