

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: SG CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1450 ATLANTIC SHORES BLVD. #121
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1450 ATLANTIC SHORES BLVD. #121
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-2557716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHEORGHE, SIMONA
1450 ATLANTIC SHORES BLVD. #121
HALLANDALE, FL 33009 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: PS
Name: GHEORGHE, SIMONA
Address: 1450 ATLANTIC SHORES BLVD. #121
City-St-Zip: HALLANDALE, FL 33009

Title: V
Name: GHEORGHE, JOHNNY
Address: 1450 ATLANTIC SHORES BLVD. #121
City-St-Zip: HALLANDALE, FL 33009

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: SIMONA GHEORGHE

PS

03/04/2011

Electronic Signature of Signing Officer or Director

Date