2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 12, 2009
Secretary of State

DOCUMENT# P07000135093

Entity Name: SG 50TH STREET INC

Current Principal Place of Business:

320 W FLETCHER AVENUE
STE 101
TAMPA, FL 33612

New Principal Place of Business:

2015 N 50TH STREET
TAMPA, FL 33619

Current Mailing Address:

320 W FLETCHER AVENUE
STE 101
TAMPA, FL 33612

New Mailing Address:

2015 N 50TH STREET
TAMPA, FL 33619

FEI Number: 26-1635567 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DRUDY, DENISE
320 W FLETCHER AVENUE
STE 101
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GHARSALLI, SALEM
18430 KUKA LANE
SPRING HILL, FL 34610 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: SALEM GHARSALLI 06/12/2009
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: GHARSALLI, SALEM
Address: 18430 KUKA LANE
City-St-Zip: SPRINGHILL, FL 34610 US

Title: VP ( ) Delete
Name: GHARSALLI, PAMELA
Address: 18430 KUKA LANE
City-St-Zip: SPRINGHILL, FL 34610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: OSAMA S KAYALI CPA 06/12/2009
Electronic Signature of Signing Officer or Director Date