

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062648

FILED
Apr 20, 2011
Secretary of State

Entity Name: SFP MANAGEMENT GROUP, INC

Current Principal Place of Business:

817 CORDOVA ROAD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1613 SW 10TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

817 CORDOVA ROAD
FORT LAUDERDALE, FL 33316

New Mailing Address:

1613 SW 10TH STREET
FORT LAUDERDALE, FL 33312

FEI Number: 26-2927144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKELFORD, LEE
817 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHACKELFORD, LEE
1613 SW 10TH STREET
FORT LAUDERDALE, FL 3331 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: LEE SHACKELFORD

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHACKELFORD, LEE L
Address: 817 CORDOVA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: HOWELL, BRETT E
Address: 1591 EAST ATLANTIC AVENUE #103
City-St-Zip: POMPANO BEACH, FL 33060 US

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: LEE SHACKELFORD

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date