

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087989

Entity Name: S.O.G. MANAGMENT CO.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

14650 GATORLAND DRIVE
SUITE 1
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772255
ORLANDO, FL 32877

New Mailing Address:

14650 GATORLAND DRIVE
SUITE 1
ORLANDO, FL 32837 US

FEI Number: 26-3865726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, MNAYARJI G
8594 TANSY DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GABRIEL, MNAYARJI G
14650 GATORLLAND DRIVE
ORLANDO, FL 32837 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: GABRIEL G MNAYARJI

07/02/2009

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: MNAYARJI, GABRIEL G
Address: 8594 TANSY DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Delete
Name: PHILIP, CRAIG L
Address: 250 BEAVER DAM ACCESS ROAD
City-St-Zip: STRATFORD, CT 06614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.D (X) Change () Addition
Name: MNAYARJI, GABRIEL G
Address: 14650 GATORLAND DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: PHILIP, CRAIG L
Address: 14650 GATORLANDO
City-St-Zip: ORLANDO, FL 32837 US

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: GABRIEL MNAYARJI

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

Date