

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000087989

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

FILED
Sep 10, 2009
Secretary of State**Current Principal Place of Business:**14650 GATORLAND DRIVE
SUITE 1
ORLANDO, FL 32837 US**New Principal Place of Business:**14650 GATORLAND DRIVE
SUITE 4
ORLANDO, FL 32837 US**Current Mailing Address:**14650 GATORLAND DRIVE
SUITE 1
ORLANDO, FL 32837 US**New Mailing Address:**

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
14650 GATORLLAND DRIVE
ORLANDO, FL 32837 US**Name and Address of New Registered Agent:**PHILLIP, CRAIG L
14650 GATORLLAND DRIVE
SUITE 4
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: CRAIG L PHILLIP

09/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P.D (X) Delete
Name: MNAYARJI, GABRIEL G
Address: 14650 GATORLAND DRIVE
City-St-Zip: ORLANDO, FL 32837 USTitle: VP () Delete
Name: PHILIP, CRAIG L
Address: 14650 GATORLAND
City-St-Zip: ORLANDO, FL 32837 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: PHILIP, CRAIG L
Address: 14650 GATORLAND
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: CRAIG L PHILLIP

VP

09/10/2009

Electronic Signature of Signing Officer or Director

Date