

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036992

FILED
Apr 26, 2011
Secretary of State

Entity Name: STG CONTRACTING GROUP, INC.

Current Principal Place of Business:

157 HAMPTON POINT DR., BUILDING 4, STE. C
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

157 HAMPTON POINT DR., BUILDING 4, STE. C
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-2459629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESSER, MICHAEL R
1905 GROVE BLUFF ROAD
ST. JOHNS, FL 32259 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: DCEO
Name: TROXELL, WILLIAM E
Address: 7970 DIAMOND C CIRCLE
City-St-Zip: ST. CLOUD, FL 34771

Title: DCFO
Name: STATON, GENE C
Address: 1580 TIMBER TRACE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: DCOO
Name: GRESSER, MICHAEL R
Address: 1905 GROVE BLUFF ROAD
City-St-Zip: ST. JOHNS, FL 32259

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: MICHAEL R. GRESSER

DCOO

04/26/2011

Electronic Signature of Signing Officer or Director

Date