

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000006629

Entity Name: S.G.G. INC.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

2770 S. O. BLOSSOM TRAIL
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

2770 S. O. BLOSSOM TRAIL
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 59-1439068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCO, CARROLL S
709 WALTRAM AVENUE
ORLANDO, FL 32809 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: D () Delete
Name: GRIFFIO, JOSEPH D
Address: 4916 SHETLAND TRAIL
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Delete
Name: BARCO, CARROLL S
Address: 709 WALTHAM AVENUE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, JOSEPH D
Address: 4916 SHETLAND TRAIL
City-St-Zip: ORLANDO, FL 32808

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH D GRIFFIN

P

03/01/2007

Electronic Signature of Signing Officer or Director

Date