

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006629

Entity Name: S.G.G. INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2770 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

Current Mailing Address:

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

New Mailing Address:

2770 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

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:

HARMENING, JOSHUA W
2265 LEE ROAD
SUITE 117
WINTER PARK, FL 32789 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: JOSHUA W HARMENING

05/01/2009

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: GRIFFIN, JOSEPH D
Address: 4916 SHETLAND TRAIL
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRIFFIN, THELMA J
Address: 4916 SHETLAND TRAIL
City-St-Zip: ORLANDO, FL 32808

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: THELMA J GRIFFIN

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date