

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063337

Entity Name: S & G IMPORTS, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1407 SW 119TH AVE.
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

1407 SW 119TH AVE.
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 65-0519036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, SHUKY
5348 NW TAMBAY AVENUE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SCHWARTZ, SHUKY
1407 SW 119 AVE
PEMBROKE PINES, FL 33025 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDVD () Delete
Name: SCHWARTZ, SHUKY
Address: 5348 NW TAMBAY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVD (X) Change () Addition
Name: SCHWARTZ, SHUKY
Address: 1407 SW 119 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: SHUKY SCHWARTZ

PDVD

04/02/2009

Electronic Signature of Signing Officer or Director

Date