

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070140

Entity Name: SGB INVESTMENTS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

620 HOWARD CREEK LANE
STUART, FL 34994

New Principal Place of Business:

2581 SE NORTH LOOKOUT BLVD
PORT ST LUCIE, FL 34984

Current Mailing Address:

620 HOWARD CREEK LANE
STUART, FL 34994

New Mailing Address:

2581 SE NORTH LOOKOUT BLVD
PORT ST LUCIE, FL 34984

FEI Number: 65-0610523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWDEN, RICHARD
222 US HWY ONE
TEQUESTA, FL 33469 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: P
Name: BARNGROVER, GEORGE
Address: 2581 SE NORTH LOOKOUT BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

Title: ST
Name: BARNGROVER, SALLY
Address: 2581 SE NORTH LOOKOUT BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

Title: V
Name: KIM, BOND
Address: 2581 SE NORTH LOOKOUT BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

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: GEORGE BARNGROVER

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date