

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077461

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: S & G ENTERPRISES USA, INC.

**Current Principal Place of Business:**

92451 OVERSEAS HWY  
TAVERNIER, FL 33070

**New Principal Place of Business:**

323 BAYVIEW AVE  
KEY LARGO, FL 33037

**Current Mailing Address:**

P.O. BOX 732  
TAVERNIER, FL 33070 US

**New Mailing Address:**

FEI Number: 65-0609840      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHRADER-GRACE, RUTH  
323 BAYVIEW AVE  
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: SCHRADER-GRACE, RUTH  
Address: P.O BOX 732  
City-St-Zip: TAVERNIER, FL 33070

Title: VS ( ) Delete  
Name: GRACE, ERIC E  
Address: P.O. BOX 732  
City-St-Zip: TAVERNIER, FL 33070

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: RUTH SCHRADER-GRACE

RSG

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date