

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077461

FILED
Apr 29, 2009
Secretary of State

Entity Name: S & G ENTERPRISES USA, INC.

Current Principal Place of Business:

323 BAYVIEW AVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 732
TAVERNIER, FL 33070 US

New Mailing Address:

P.O. BOX 1221
TAVERNIER, FL 33070 US

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: PTD (X) Change () Addition
Name: SCHRADER-GRACE, RUTH
Address: P.O BOX 1221
City-St-Zip: TAVERNIER, FL 33070

Title: VS (X) Change () Addition
Name: GRACE, ERIC E
Address: P.O. BOX 1221
City-St-Zip: TAVERNIER, FL 33070

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

PTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date