

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089146

Entity Name: S.G.I. INDUSTRIES INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

308 WICKLINE BLVD.
LAKE WORTH, FL 33462

New Principal Place of Business:

155 ARMADILLO WAY
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

308 WICKLINE BLVD.
LAKE WORTH, FL 33462

New Mailing Address:

155 ARMADILLO WAY
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0632039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBO, PERRY W
5508 COURTNEY CIRCLE
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

PALOMBO, PERRY W
155 ARMADILLO WAY
WEST PALM BEACH, FL 33411 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALOMBO, PERRY
Address: 5508 COURTNEY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALOMBO, PERRY
Address: 155 ARMADILLO WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: PERRY W. PALOMBO

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date