

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002197

Entity Name: S. G. DIVERSIFIED, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

430 W HILLSBORO BLVD
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

430 W HILLSBORO BLVD
DEERFIELD BCH, FL 33441 US

New Mailing Address:

FEI Number: 65-0722246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, STEVEN W
2781 NE 26TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SAMPSON, STEVEN W
428 PLAZA REAL
APT # 612
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

01/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SAMPSON, STEVEN W
Address: 428 PLAZA REAL, APT # 612
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN W. SAMPSON

PSDT

01/21/2012

Electronic Signature of Signing Officer or Director

Date