

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089395

FILED
Apr 28, 2011
Secretary of State

Entity Name: SECURITY GENERAL HOLDINGS, INC.

Current Principal Place of Business:

4915 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4915 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

New Mailing Address:

P.O. BOX 348425
CORAL GABLES, FL 33234 US

FEI Number: 65-0835672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMIZO, ELISSA A
4915 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE #700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJIEAK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAMIZO, ELISSA A
Address: PO BOX 348425
City-St-Zip: CORAL GABLES, FL 33234

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: ELISSA A CHAMIZO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date