

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000047532

Entity Name: S G OF SOUTH FLORIDA, INC.

FILED
Oct 08, 2008
Secretary of State**Current Principal Place of Business:**5000 T-REX AVENUE STE 150
SUITE 150
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**5000 T-REX AVENUE STE 150
SUITE 150
BOCA RATON, FL 33431**New Mailing Address:**

FEI Number: 65-0842434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GRUNDT, BRUCE S
5000 T-REX AVENUE, STE 150
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:Title: D () Delete
Name: ROTHMAN, FRED B
Address: 5000 T-REX AVENUE STE 150
City-St-Zip: BOCA RATON, FL 33431Title: PSD (X) Delete
Name: GRUNDT, BRUCE S
Address: 5000 T-REX AVENUE STE 150
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: GRUNDT, BRUCE S
Address: 5000 T-REX AVE. SUITE 150
City-St-Zip: BOCA RATON, FL 33431 PBTitle: () 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: BRUCE S. GRUNDT

PSD

10/08/2008

Electronic Signature of Signing Officer or Director

Date