2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08127

Entity Name: S.D.G.B. CORP.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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21 ST. GEORGE PLACE

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

ONE HOLLOW LANE SUITE 307

LAKE SUCCESS, NY 11042 US

FEI Number: 11-3001696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, BLANK CPA 21 ST. GEORGE PLACE

PALM BEACH GARDENS, FL 33418 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GOLDBERG, ESTATE OFBRUCE

Address: 20 LAWN DRIVE City-St-Zip: EAST HILLS, NY 11576

Title: VP

Name: GOLDBERG, SETH
Address: 6 EDGEWOOD LANE
City-St-Zip: EAST HILLS, NY 11576

Title: S

Name: GOLDBERG, ESTATE OFGLENN Address: 301 EAST 52ND STREET

City-St-Zip: NEW YORK, NY

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: SETH GOLDBERG VP 02/13/2012