

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V45531

FILED
Feb 27, 2011
Secretary of State

Entity Name: SAGITTARIUS HOLDING COMPANY, INC.

Current Principal Place of Business:

812 SWEETWATER CLUB BLVD
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

812 SWEETWATER CLUB BLVD
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3130668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, STANLEY SR
812 SWEETWATER CLUB BLVD
LONGWOOD, FL 32779 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: P
Name: ALEXANDER, STANLEY SR
Address: 812 SWEETWATER CLUB BLVD
City-St-Zip: LONGWOOD, FL 32779 US

Title: TR
Name: ALEXANDER, STANLEY SR
Address: 812 SWEETWATER CLUB BLVD
City-St-Zip: LONGWOOD, FL 32779 US

Title: S
Name: ALEXANDER, STANLEY SR
Address: 812 SWEETWATER CLUB BLVD
City-St-Zip: LONGWOOD, FL 32779 US

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: DR. STANLEY ALEXANDER

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date