2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V45531

FILED Jun 13, 2012 Secretary of State

Entity Name: SAGITTARIUS HOLDING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

812 SWEETWATER CLUB BLVD LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

812 SWEETWATER CLUB BLVD LONGWOOD, FL 32779 US

FEI Number: 59-3130668 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:

ALEXANDER, STANLEY

812 SWEETWATER CLUB BLVD
LONGWOOD, FL 32779 US

ALEXANDER, FLORENCE

812 SWEETWATER CLUB BLVD
LONGWOOD, FL 32779 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: DR FLORENCE ALEXANDER 06/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: TR

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

Title: S

Name: ALEXANDER, FLORENCE 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. FLORENCE ALEXANDER P 06/13/2012