2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228221

Entity Name: S.G.S. HOLDING, INC.

Current Principal Place of Business:

8109 N. COOLIDGE AVE. TAMPA, FL 33614

Current Mailing Address:

8109 N. COOLIDGE AVE. TAMPA, FL 33614 US

FEI Number: 59-0881032 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SELLERS, SAMUEL 8109 N COOLIDGE TAMPA, FL 33614 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

FILED Mar 15, 2023

Secretary of State

8256857717CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name SELLERS, SAMUEL Name MORROW, SANDRA MAENETTE

Address 808 A. W HENRY AVE Address 8109 N. COOLIDGE AVE.

City-State-Zip: TAMPA FL 33604 City-State-Zip: TAMPA FL 33614

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: SANDRA MORROW

VICE PRESIDENT

03/15/2023

Electronic Signature of Signing Officer/Director Detail

Date