

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076807

Entity Name: SGS DEVELOPMENT, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

PMB 211
2200 WINTER SPRINGS BLVD., SUITE 106
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

PMB 211
2200 WINTER SPRINGS BLVD., SUITE 106
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3472037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, GREGORY S
PMB 211
2200 WINTER SPRINGS BLVD., SUITE 106
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOUGLAS, A.B.
Address: 940538 OLD NASSAUVILLE RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: DOUGLAS, STEVEN M
Address: 904 MONARCH CIRCLE
City-St-Zip: STATESBORO, GA 30458

Title: TSD () Delete
Name: DOUGLAS, GREG S
Address: 2757 MERWETHER LANE
City-St-Zip: MOUNT PLEASANT, SC 29466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DOUGLAS, STEVEN M
Address: 314 CLIFTWORTH PLACE
City-St-Zip: MADISON, AL 30458

Title: TSD (X) Change () Addition
Name: DOUGLAS, GREG S
Address: 1304 HEATHBROOK CIRCLE
City-St-Zip: ASHEVILLE, NC 28803

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: GREG DOUGLAS

CFO

03/28/2009

Electronic Signature of Signing Officer or Director

Date