

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010783

FILED
Apr 30, 2012
Secretary of State

Entity Name: P.O.G. ENTERPRISES, INC.

Current Principal Place of Business:

101 E KENNEDY BLVD
1480
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E KENNEDY BLVD
1480
TAMPA, FL 33602

New Mailing Address:

FEI Number: 90-0407944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, JONATHAN L
101 E KENNEDY BLVD.
1480
TAMPA, FL 33602 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: PD
Name: BREWSTER, W. PATRICK
Address: 157 CHURCH STREET
City-St-Zip: NEW HAVEN, CT 06510

Title: VPT
Name: MILTON, JONATHAN L
Address: 101 E KENNEDY BLVD., SUITE 1480
City-St-Zip: TAMPA, FL 33602

Title: SD
Name: DOOM, JAMES R DR
Address: 157 CHURCH STREET
City-St-Zip: NEW HAVEN, CT 06510

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: JONATHAN MILTON

V

04/30/2012

Electronic Signature of Signing Officer or Director

Date