

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048817

Entity Name: PGB, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2702 N UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2702 N UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 90-0074490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2331 N STATE ROAD 7
221
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

PATRICIA, BAKER
2702 N UNIVERSITY DRIVE
SUNRISE, FL 33322 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: PATRICIA BAKER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BROOKS, GEORGE
Address: 10633 NW 32 CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DST
Name: BAKER, PATRICIA
Address: 10633 NW 32 CT
City-St-Zip: CORAL SPRINGS, FL 33065

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: PATRICIA BAKER

DST

04/28/2011

Electronic Signature of Signing Officer or Director

Date