

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41194

FILED
Mar 03, 2010
Secretary of State

Entity Name: THE PEGIGOFF CORPORATION

Current Principal Place of Business:

135 STRATFORD COURT
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 616
LAKE HAMILTON, FL 33851 US

New Mailing Address:

17 N. BLACKWATER LANE
KEY LARGO, FL 33037 US

FEI Number: 59-3082733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, THOMAS W
135 STRATFORD COURT
HAINES CITY, FL 33844 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: V
Name: MATTHEWS, ALICE S
Address: 135 STRATFORD COURT
City-St-Zip: HAINES CITY, FL 33844

Title: PST
Name: MATTHEWS, THOMAS W
Address: 135 STRATFORD COURT
City-St-Zip: HAINES CITY, FL 33844

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: T.W. MATTHEWS

PRES

03/03/2010

Electronic Signature of Signing Officer or Director

Date