

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41194

FILED
Apr 28, 2011
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:

17 N. BLACKWATER LANE
KEY LARGO, FL 33037 US

New Mailing Address:

1495 MASTERS CLUB DRIVE
ATLANTA, GA 30350 US

FEI Number: 59-3082733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MATTHEWS, THOMAS W
1495 MASTERS CLUB DRIVE
ATLANTA, FL 30350 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MATTHEWS, THOMAS W
Address: 1495 MASTERS CLUB DRIVE
City-St-Zip: ATLANTA, GA 30350

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

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date