

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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04-02-2008 90020 027 ***150.00

P07000075608

SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 22 PM 2:32

DOCUMENT # P07000075608

1. Entity Name

PGEBC, INC.



Principal Place of Business

28751 SOUTH TAMiami TRAIL
BONITA SPRINGS FL 34134
US

Mailing Address

28751 SOUTH TAMiami TRAIL
BONITA SPRINGS FL 34134
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

City & State

4. FEI Number

☒ Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BILLINGS, GREG G
28751 SOUTH TAMiami TRAIL
BONITA SPRINGS FL 34134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

2/10/08

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	BILLINGS, GREG G	
STREET ADDRESS	28751 SOUTH TAMiami TRAIL	
CITY-ST-ZIP	BONITA SPRINGS FL 34134	
TITLE	VP	☐ Delete
NAME	CUSICK, DAVID	
STREET ADDRESS	28751 SOUTH TAMiami TRAIL	
CITY-ST-ZIP	BONITA SPRINGS FL 34134	
TITLE	VP	☐ Delete
NAME	BARTALLO, JENNIFER	
STREET ADDRESS	28751 SOUTH TAMiami TRAIL	
CITY-ST-ZIP	BONITA SPRINGS FL 34134	
TITLE	VP	☐ Delete
NAME	MEADS, ROB	
STREET ADDRESS	28751 SOUTH TAMiami TRAIL	
CITY-ST-ZIP	BONITA SPRINGS FL 34134	
TITLE	VP	☐ Delete
NAME	RODRIGUEZ, PROSPERO	
STREET ADDRESS	28751 SOUTH TAMiami TRAIL	
CITY-ST-ZIP	BONITA SPRINGS FL 34134	
TITLE	VP	☐ Delete
NAME	Grant Billings	
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	☐ Change ☒ Addition
NAME	Munk Barnett	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	☐ Change ☒ Addition
NAME	Grant Billings	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

B 4/22/08

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/08

2394989884



Fax Cover Sheet

Confidential

April 22, 2008

To: Tyrone, Reinstatement Division
From: Michele London, Accounting
Re: Election for exemption – Corporate officers
Recipient Fax: 850-245-6017
Pages: 1, including cover Letter

Please reinstate the following corporate officers – packet in response to notice of denial dated 4/10/2008 was mailed out to day April 22, 2008

Grant Billings, Vice President

6629 Mineral Point Road

Madison, WI 53705

Mark Barrett, Vice President

6629 Mineral Point Road

Madison, WI 53705

If you have any further questions, you can either email this to me or you can call Michele London at 498-0232.

Thank you for your assistance.