2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1300008038

Entity Name: PBG DRAINAGE, INC.

Current Principal Place of Business:

701 U.S. HIGHWAY ONE SUITE 402 NORTH PALM BEACH, FL 33408

Current Mailing Address:

701 U.S. HIGHWAY ONE SUITE 402 NORTH PALM BEACH, FL 33408

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W 701 U.S. HIGHWAY ONE SUITE 402 NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

TitlePSTDNameBOLTON, ROBERT MAddress701 U.S. HIGHWAY ONE, SUITE 402City-State-Zip:NORTH PALM BEACH FL 33408

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.

PSTD

SIGNATURE: ROBERT M. BOLTON

Electronic Signature of Signing Officer/Director Detail

FILED Apr 18, 2022 Secretary of State 8671543526CC

Certificate of Status Desired: No

Date

04/18/2022 Date