

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000015231

Entity Name: PDG, INC

Current Principal Place of Business:

5050 W ATLANTIC AVE
DELRAY BEACH, FL 33484

Current Mailing Address:

5050 W ATLANTIC AVE
DELRAY BEACH, FL 33484 US

FEI Number: 47-3136804

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STERN ZWELLING LLC
7280 W PALMETTO
BOCA RATON, FL 33433 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: IDO STERN ESQUIRE

04/20/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT
Name HOWSARE, WILLIAM
Address 5050 W ATLANTIC AVE
City-State-Zip: DELRAY BEACH FL 33484

Title DIRECTOR
Name PRIMO MANAGEMENT SERVICES LLC
Address 5050 W ATLANTIC AVE
City-State-Zip: DELRAY BEACH FL 33484

Title DIRECTOR
Name TASSI, JAMES
Address 5050 W ATLANTIC AVE
City-State-Zip: DELRAY BEACH FL 33484

Title DIRECTOR
Name TRAPPIST ONE HOLDINGS INC
Address 8 THE GREEN SUITE A
City-State-Zip: DOVER DE 19901

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: WILLIAM HOWSARE

DIRECTOR

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date