

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589992

Entity Name: P.G.P., INC.

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

4161 TAMIAMI TRL STE 501
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

701 JC CENTER COURT
UNIT 7
PORT CHARLOTTE, FL 33954

Current Mailing Address:

4161 TAMIAMI TRL STE 501
PORT CHARLOTTE, FL 33952

New Mailing Address:

701 JC CENTER COURT
UNIT 7
PORT CHARLOTTE, FL 33954

FEI Number: 59-2413745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES E III
33431 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LORICCO, CARLO J
Address: 701 JC CENTER COURT UNIT 7
City-St-Zip: PORT CHARLOTTE, FL 33954

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: CARLO J LORICCO

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date