2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630126

Entity Name: GEORGIA PIG, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1285 S. STATE RD. #7 FT. LAUDERDALE, FL 33317

Current Mailing Address: New Mailing Address:

1285 S. STATE RD. #7 FT. LAUDERDALE, FL 33317

FEI Number: 59-1921482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, WAYNE L
1285 S STATE RD7
FT LAUDERDALE, FL 33317
US
ANDERSON, LESTER W
1285 S STATE RD7
FT LAUDERDALE, FL 33317
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: LESTER WAYNE ANDERSON 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ANDERSON, L. WAYNE

 Address:
 1285 S STATE RD 7

 City-St-Zip:
 FT. LAUDERDALE, FL 33317

Title: STD

 Name:
 ANDERSON, JO ANN

 Address:
 1285 S STATE RD 7

 City-St-Zip:
 FT LAUDERDALE, FL 33317

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: JO ANN ANDERSON STD 03/16/2011