

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001978

Entity Name: PEGASUS REALTY GROUP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

131 EAST WYNNEWOOD RD
MERION STATION, PA 190661626

New Principal Place of Business:

24930 BURNT PINE DRIVE
SUITE 2
BONITA SPRINGS, FL 34134

Current Mailing Address:

131 EAST WYNNEWOOD RD
MERION STATION, PA 190661626

New Mailing Address:

24930 BURNT PINE DRIVE
SUITE 2
BONITA SPRINGS, FL 34134

FEI Number: 23-2819670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKOS, ANTHONY M
7413 MELDIN COURT
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BACKOS, ANTHONY M
24930 BURNT PINE DRIVE
SUITE 2
BONITA SPRINGS, FL 34134 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BACKOS, CATHERINE A
Address: 24830 BURNT PINE DR., SUITE 2
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VST
Name: BACKOS, ANTHONY M
Address: 24930 BURNT PINE DR., SUITE 2
City-St-Zip: BONITA SPRINGS, F 34134

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: CATHERINE A. BACKOS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date