

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005136

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: THE PILGRIM GROUP, INC.

## Current Principal Place of Business:

1815 FELLOWSHIP ROAD  
TUCKER, GA 30084

## New Principal Place of Business:

1815 FELLOWSHIP ROAD  
TUCKER, GA 30084 US

## Current Mailing Address:

P.O. BOX 1943  
TUCKER, GA 300851943

## New Mailing Address:

P.O. BOX 1943  
TUCKER, GA 300851943 US

FEI Number: 58-1914617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PTCD  
Name: DAVENPORT, JOHN T  
Address: P. O. BOX 1943  
City-St-Zip: TUCKER, GA 300851943

Title: VD  
Name: DAVENPORT, GAIL G  
Address: P.O. BOX 1943  
City-St-Zip: TUCKER, GA 300851943

Title: S  
Name: CALDWELL, WILLIAM K  
Address: P.O. BOX 1943  
City-St-Zip: TUCKER, GA 300851943

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 K. CALDWELL

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date