2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46342

Entity Name: PBG FINANCIAL SERVICES, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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5306 BROWN STREET GRACEVILLE, FL 32440

Current Mailing Address: New Mailing Address:

P.O. BOX 596 GRACEVILLE, FL 32440

FEI Number: 59-2382703 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:

GRAHAM, DONALD R 5306 BROWN ST GRACEVILLE, FL 32440 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRYAN, WAYMER W Address: 1188 10TH AVE.

City-St-Zip: GRACEVILLE, FL 32440 US

Title: DS

Name: SHEFFIELD, JOE
Address: 1431 TROUT DRIVE
City-St-Zip: PANAMA CITY, FL 32411 US

Title: TREA

 Name:
 SMITH, CAROL C

 Address:
 1255 SANDERS RD

 City-St-Zip:
 GRACEVILLE, FL 32440 US

Title: DVC

Name: MCRAE, FINLEY Address: 1605 8TH AVE.

City-St-Zip: GRACEVILLE, FL 32440 US

Title: DCP

Name: GRAHAM, DONALD R Address: 1104 EZELL ST

City-St-Zip: GRACEVILLE, FL 32440 US

Title: DV

Name: WATFORD, DAVID M Address: 5365 CHERRY ST.

City-St-Zip: GRACEVILLE, FL 32440 US

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: DONALD R GRAHAM PRES 02/15/2011