

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46342

FILED
Feb 03, 2012
Secretary of State

Entity Name: PBG FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5306 BROWN STREET
GRACEVILLE, FL 32440

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 596
GRACEVILLE, FL 32440

New Mailing Address:

FEI Number: 59-2382703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAHAM, DONALD R
5306 BROWN ST
GRACEVILLE, FL 32440 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: DAS
Name: TURNER, JOHN B
Address: 125 WENTWORTH DR
City-St-Zip: DOTHAN, AL 36301 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: CAROL C. SMITH

_____ Electronic Signature of Signing Officer or Director

EVP

02/03/2012

_____ Date