

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20378

Entity Name: PGM BUILDERS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9121 N MILITARY TRAIL
STE 200
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

125 NW 13TH STREET
SUITE B-2
BOCA RATON, FL 33432

Current Mailing Address:

9121 N MILITARY TRAIL
STE 200
PALM BEACH GARDENS, FL 33410

New Mailing Address:

125 NW 13TH STREET
SUITE B-2
BOCA RATON, FL 33432

FEI Number: 59-2449614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMELEE, BRUCE G
101 N.E. 3RD AVE
STE. 1110
FORT LAUDERDALE, FL 33301 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: PRES
Name: GIAQUINTO, PETER B., JR.
Address: 125 NE 13TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: PETER B. GIAQUINTO, JR

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date