2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10443

Entity Name: PG MANAGEMENT CO.

FILED Jul 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11330-4 ST JOHNS INDUSTRAIL PKWY 14629 MARSHVIEW DRIVE JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32250 US

Current Mailing Address: New Mailing Address:

11330-4 ST. JOHN INDUSTRIAL PKWY

JAKSONVILLE, FL 32246 US

14629 MARSHVIEW DRIVE

JACKSONVILLE, FL 32250 US

FEI Number: 59-2864199 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:

ELSILA, NEIL E.

11330 -4 ST. JOHNS INDUSTRIAL PKWY

JACKSONVILLE, FL 32246 US

HULSEY, JOHN A

14629 MARSHVIEW DR

JACKSONVILLE, FL 32250 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: JOHN A HULSEY 07/06/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 ELSILA, NEIL E.,
 Name:
 JOHN A HULSEY,

 Address:
 11330-4 ST JOHNS INDUSTRIAL PKWY
 Address:
 14629 MARSHVIEW DR

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:
 JACKSONVILLE, FL 32250

Title: VTD (X) Delete Title: () Change () Addition

 Name:
 HULSEY, JOHN,
 Name:

 Address:
 11330-4 ST JOHNS INDUSTRIAL PKWY
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A HULSEY PRES 07/06/2008

Electronic Signature of Signing Officer or Director

Date