

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14679

FILED
Apr 28, 2009
Secretary of State

Entity Name: P.G.A. PROTECTIVE CORPORATION

Current Principal Place of Business:

321 NORTHLAKE BLVD, STE 202
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

3600 GALT OCEAN DRIVE
SU. 7-A
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

321 NORTHLAKE BLVD, STE 202
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

3600 GALT OCEAN DRIVE
SU. 7-A
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0028970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIONE, PATRICIA A
321 NORTHLAKE BOULEVARD
202
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GALLIONE, PATRICIA A
3600 GALT OCEAN DRIVE
SU. 7-A
FORT LAUDERDALE, FL 33308 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: PATRICIA A. GALLIONE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLIONE, PATRICIA A
Address: 321 NORTHLAKE BOULEVARD, 202
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLIONE, PATRICIA A
Address: 3600 GALT OCEAN DRIVE, 7-A
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: PATRICIA A. GALLIONE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date