

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36287

FILED
Jan 10, 2012
Secretary of State

Entity Name: PILGRIM CORPORATION

Current Principal Place of Business:

1330 S. KILLIAN DR
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1185
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 59-3016678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCKER, CHARLES L. JR
3014 HORATIO ST
TAMPA, FL 33609 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: SD3
Name: HALLIBURTON, CAROL
Address: 4388-D LAKE UNDERHILL
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: EMORY, LOUIS D
Address: 1005 OXFORD ST
City-St-Zip: LONGWOOD, FL 32750

Title: P/D
Name: PARENTEAU, ALISHA U
Address: 1330 S. KILLIAN DR
City-St-Zip: LAKE PARK, FL 33403

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: ALISHA U PARENTEAU

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date