

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68033

Entity Name: P.B.G. TRAVEL, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7100 FAIRWAY DRIVE
#57
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4705 HOLLY DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0041184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISELEWSKI, DONALD L.
4705 HOLLY DRIVE
PALM BEACH GARDENS, FL 33418 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: DP
Name: KISELEWSKI, DONALD L.
Address: 4705 HOLLY DR.
City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: DV
Name: KISELEWSKI, ARLINE E.
Address: 4705 HOLLY DR.
City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: DVS
Name: KELLY, BEVERLY J.
Address: 9206 E HIGHLAND PINE DR
City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: DVT
Name: CHASE, CHRISTIANA K.
Address: 4705 HOLLY DR
City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: D
Name: KISELEWSKI, DONALD L. JR
Address: 491 CAPRISTRANO DR
City-St-Zip: PALM BCH. GARDENS, FL 33410

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: CHRISTIANA K CHASE

DVT

04/13/2011

Electronic Signature of Signing Officer or Director

Date