

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011371

FILED
Feb 21, 2011
Secretary of State

Entity Name: PBG, INC.

Current Principal Place of Business:

215 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 396
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICHANOWICZ, LAWRENCE V
2653 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069 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: P
Name: DOREMUS, RICHARD R
Address: P.O. BOX 396
City-St-Zip: POMPANO BEACH, FL 33061

Title: VP
Name: BEAN, RANDY
Address: P.O. BOX 396
City-St-Zip: POMPANO BEACH, FL 33061

Title: SEC
Name: MONOHAN, MICHELE
Address: P.O. BOX 396
City-St-Zip: POMPANO BEACH, FL 33061

Title: T
Name: KOOGLER, JUDITH A
Address: P.O. BOX 396
City-St-Zip: POMPANO BEACH, FL 33061

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH A KOOGLER

T

02/21/2011

Electronic Signature of Signing Officer or Director

Date