

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005063

FILED
Apr 21, 2012
Secretary of State

Entity Name: PGPB, INC.

Current Principal Place of Business:

17114 123RD TERRACE NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

6887 CYPRESS COVE CIRCLE
JUPITER, FL 33458 US

Current Mailing Address:

17114 123RD TERRACE NORTH
JUPITER, FL 33478 US

New Mailing Address:

6887 CYPRESS COVE CIRCLE
JUPITER, FL 33458 US

FEI Number: 65-0552780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIVJACK, MARTY
17114 123RD TERRACE NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

LEWIS, RHEA B
6887 CYPRESS COVE CIRCLE
JUPITER, FL 33458 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: RHEA B. LEWIS

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEWIS, RHEA B
Address: 17114 123RD TERRACE NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: DIR
Name: GRIVJACK, MARTY
Address: 17114 123RD TER N.
City-St-Zip: JUPITER, FL 33478

Title: DIR
Name: TOENISKOETTER, STACY
Address: 1442 ARTIMINO LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DIR
Name: BARBOSA, BILL
Address: 2350 SW ALMINAR STREET
City-St-Zip: PORT ST. LUCIE, FL 33953

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: RHEA B. LEWIS

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date