

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000049740

Entity Name: P.E.G. OF CHARLOTTE COUNTY, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

4265-C TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

4233 TAMIAMI TRAIL
UNIT B
PORT CHARLOTTE, FL 33952

Current Mailing Address:

4265-C TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

3060 SWANEE RD
PORT CHARLOTTE, FL 33980

FEI Number: 65-1026776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREAVES, PHILLIP E
4265-C TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

GREAVES, PHILLIP E
4233 TAMIAMI TRAIL
UNIT B
PORT CHARLOTTE, FL 33952 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: PHILLIP E GREAVES

01/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREAVES, PHILLIP E
Address: 3060 SWANEE RD.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREAVES, PHILLIP E
Address: 3060 SWANEE RD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: O () Change (X) Addition
Name: GREAVES, JULIE C
Address: 3060 SWANNE RD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: O () Change (X) Addition
Name: GREAVES, JANET
Address: 3060 SWANEE RD
City-St-Zip: PORT CHARLOTTE, FL 33980

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: PHILLIP E GREAVES

D

01/02/2008

Electronic Signature of Signing Officer or Director

Date