

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002295

Entity Name: PFOG, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

320 N. ATLANTIC AVE
4A
COCOA BEACH, FL 32932

Current Mailing Address:

P. O. BOX 321395
COCOA BEACH, FL 32932

New Principal Place of Business:

1835 S ATLANTIC AVE
704
COCOA BEACH, FL 32931

New Mailing Address:

1835 S ATLANTIC AVE
704
COCOA BEACH, FL 32931

FEI Number: 02-0663065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
1970 MICHIGAN AVENUE
BLDG C
COCOA, FL 32922 US

Name and Address of New Registered Agent:

SOILEAU, JOHN L
3490 N US HWY # 1
COCOA, FL 32926 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALY, PAUL R
Address: 1835 S ATLANTIC AVE # 704
City-St-Zip: COCOA BEACH, FL 32931

Title: V
Name: BALLEW, DON
Address: 1835 S ATLANTIC AVE # 704
City-St-Zip: COCOA BEACH, FL 32931

Title: ST
Name: BALLEW, JUANITA
Address: 1835 S ATLANTIC AVE # 704
City-St-Zip: COCOA BEACH, FL 32931

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: JUANITA BALLEW

ST

01/11/2011

Electronic Signature of Signing Officer or Director

Date