

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037059

Entity Name: PBG HOMES NORTH, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2326 S. CONGRESS AVE., #1F
PALM SPRINGS, FL 33406

New Principal Place of Business:

Current Mailing Address:

2326 S. CONGRESS AVE., #1F
PALM SPRINGS, FL 33406

New Mailing Address:

FEI Number: 90-0069920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH, HARRY
521 MUIRFIELD DRIVE
LAKE WORTH, FL 33462 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: PD
Name: RAUCH, HARRY
Address: 2326 S. CONGRESS AVE., #1F
City-St-Zip: PALM SPRINGS, FL 33406

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: HARRY RAUCH

PD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date