

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000013044

**FILED**  
**Nov 12, 2008**  
**Secretary of State****Entity Name:** PMC ENTERPRISES DIVISION, INC.**Current Principal Place of Business:**11216 TAMIAMI TRAIL N  
SUITE 212  
NAPLES, FL 341101640**New Principal Place of Business:****Current Mailing Address:**11216 TAMIAMI TRAIL N  
SUITE 212  
NAPLES, FL 341101640**New Mailing Address:****FEI Number:** 56-2424296      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MCHUGH, PATRICK F JR  
11216 TAMIAMI TRAIL N  
SUITE 212  
NAPLES, FL 341101640 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:** PSTD      ( ) Delete  
**Name:** MCHUGH, PATRICK F JR  
**Address:** 11216 TAMIAMI TRAIL N SUITE 212  
**City-St-Zip:** NAPLES, FL 341101640**Title:** VD      ( ) Delete  
**Name:** MCHUGH, CHRISTOPHER  
**Address:** 11216 TAMIAMI TRAIL N. #212  
**City-St-Zip:** NAPLES, FL 34110**Title:** VD      ( ) Delete  
**Name:** HCHUGH, DONNA A  
**Address:** 11216 TAMIAMI TRAIL N. #212  
**City-St-Zip:** NAPLES, FL 34110**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VSTD      (X) Change ( ) Addition  
**Name:** MCHUGH, PATRICK F JR  
**Address:** 11216 TAMIAMI TRAIL N SUITE 212  
**City-St-Zip:** NAPLES, FL 341101640**Title:**      ( ) Change ( ) Addition  
**Name:**      ( ) Change ( ) Addition  
**Address:**      ( ) Change ( ) Addition  
**City-St-Zip:**      ( ) Change ( ) Addition**Title:** PD      (X) Change ( ) Addition  
**Name:** MCHUGH, DONNA A  
**Address:** 11216 TAMIAMI TRAIL N. #212  
**City-St-Zip:** NAPLES, FL 34110

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: DONNA A MCHUGH

PRES

11/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date