

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129408

Entity Name: P.G. XTRAS, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

1549 NE 27 COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

3050 NE 8TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

1549 NE 27 COURT
POMPANO BEACH, FL 33064

New Mailing Address:

3050 NE 8TH AVE
POMPANO BEACH, FL 33064

FEI Number: 42-1647244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, PAUL
1549 NE 27 COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GONZALEZ, PAUL
3050 NE 8TH AVE
POMPANO BEACH, FL 33064 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: PAUL GONZALEZ

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, PAUL
Address: 3050 NE 8TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: PAUL GONZALEZ

D

04/14/2010

Electronic Signature of Signing Officer or Director

Date