

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164879

FILED
Apr 21, 2008
Secretary of State

Entity Name: PEGRAM FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

2750 RACE TRACK RD., #305
FRUIT COVE, FL 32259

New Principal Place of Business:

2750 RACE TRACK RD.
#305
SAINT JOHNS, FL 32259

Current Mailing Address:

1104 AVONDALE PLACE
FRUIT COVE, FL 32259

New Mailing Address:

1104 AVONDALE PLACE
SAINT JOHNS, FL 32259

FEI Number: 56-2492156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGRAM, CONNIE W
1104 AVONDALE PLACE
FRUIT COVE, FL 32259 US

Name and Address of New Registered Agent:

PEGRAM, CONNIE W
1104 AVONDALE PLACE
SAINT JOHNS, FL 32259 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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEGRAM, CONNIE W
Address: 1104 AVONDALE PLACE
City-St-Zip: FRUIT COVE, FL 32259

Title: D () Delete
Name: PEGRAM, STEPHEN C
Address: 1104 AVONDALE PLACE
City-St-Zip: FRUIT COVE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEGRAM, CONNIE W
Address: 1104 AVONDALE PLACE
City-St-Zip: SAINT JOHNS, FL 32259

Title: D (X) Change () Addition
Name: PEGRAM, STEPHEN C
Address: 1104 AVONDALE PLACE
City-St-Zip: SAINT JOHNS, FL 32259

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: CONNIE W. PEGRAM

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date