

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164879

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PEGRAM FAMILY ENTERPRISES, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**New Mailing Address:**

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

**Current 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  
SAINT JOHNS, FL 32259 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date