

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050234

Entity Name: P G A & Z, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7400 CYPRESS GARDEN BLVD
96
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

961 LOUVRE CT
KISSIMMEE, FL 34759 US

Current Mailing Address:

4902 WILDERNESS GLEN CT
KATY, TX 77449 US

New Mailing Address:

961 LOUVRE CT
KISSIMMEE, FL 34759 US

FEI Number: 20-2616594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA GIUSTI, ZOAMY G
7400 CYPRESS GARDEN BLVD
96
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BONILLA GIUSTI, ZOAMY
961 LOUVRE CT
KISSIMMEE, FL 34759 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: ZOAMY GIUSTI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BONILLA GIUSTI, ZOAMY G
Address: 961 LOUVRE CT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: P
Name: GIUSTI, HIRAM A
Address: 961 LOUVRE CT
City-St-Zip: KISSIMMEE, FL 34759 US

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: ZOAMY GIUSTI

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date