

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000140371

FILED
May 25, 2007
Secretary of State

Entity Name: PUGH FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

1405 FLIGHTLINE BLVD
#20
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

5604 IRONBRIDGE ROAD
WAYNESBORO, PA 17268

New Mailing Address:

2981 GRAYTON ST.
DELTONA, FL 32738

FEI Number: 20-3597676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUGH, RYAN D
2981 GRAYTON STREET
DELTONA, FL 32738 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: P () Delete
Name: PUGH, DOUGLAS S
Address: 5604 IRONBRIDGE ROAD
City-St-Zip: WAYNESBORO, PA 17268

Title: VP () Delete
Name: PUGH, JANET R
Address: 5604 IRONBRIDGE ROAD
City-St-Zip: WAYNESBORO, PA 17268

Title: VP (X) Delete
Name: PUGH, RYAN D
Address: 2981 GRAYTON STREET
City-St-Zip: DELTONA, FL 32738

Title: SEC (X) Delete
Name: PUGH, MELISSA A
Address: 2981 GRAYTON STREET
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUGH, RYAN D
Address: 2981 GRAYTON STREET
City-St-Zip: DELTONA, FL 32738

Title: VP (X) Change () Addition
Name: PUGH, MELISSA A
Address: 2981 GRAYTON ST
City-St-Zip: DELTONA, FL 32738

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: RYAN D PUGH

P

05/25/2007

Electronic Signature of Signing Officer or Director

Date