

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140371

FILED
Apr 26, 2012
Secretary of State

Entity Name: PUGH FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

1100 CENTRAL PARK DR
800
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1100 CENTRAL PARK DR
800
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-3597676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, RYAN D
2981 GRAYTON STREET
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

PUGH, RYAN D
998 COUNTRY CLUB RD
SANFORD, FL 32773 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUGH, RYAN D
Address: 998 COUNTRY CLUB RD
City-St-Zip: SANFORD, FL 32773

Title: VP
Name: PUGH, MELISSA A
Address: 998 COUNTRY CLUB RD
City-St-Zip: SANFORD, FL 32773

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: RYAN D PUGH

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date