

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150346

Entity Name: P.G.A. HOMES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

517 SW COLLEGE PARK RD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

517 SW COLLEGE PARK RD
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-3772484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEOUGH, RICHARD T
8000 S COLONY CIRCLE
SUITE 105
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KEOUGH, RICHARD T
517 SW COLLEGE PARK RD.
PORT ST. LUCIE, FL 34953 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: RICHARD T. KEOUGH

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEOUGH, RICHARD T
Address: 517 SW COLLEGE PARK RD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: V () Delete
Name: KEOUGH, LISA M
Address: 517 SW COLLEGE PARK RD
City-St-Zip: PORT ST. LUCIE, FL 34953

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: RICHARD T. KEOUGH

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date