

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039834

Entity Name: THE PEGG GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1591 LA COSTA DR. E.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

14750 NW 77TH CT
303
MIAMI LAKES, FL 33016

Current Mailing Address:

1591 LA COSTA DR. E.
PEMBROKE PINES, FL 33027

New Mailing Address:

14750 NW 77TH CT
303
MIAMI LAKES, FL 33016

FEI Number: 20-4547551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, SCOT A
2751 S OCEAN DRIVE
302S
HOLLYWOOD, FL 33019 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: PD () Delete
Name: PEGG, ANTHONY V JR
Address: 1591 LA COSTA DR. E.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEGG, ANTHONY V JR
Address: 14750 NW 77TH CT SUITE 303
City-St-Zip: MIAMI LAKES, FL 33016

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: ANTHONY V PEGG JR

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date