

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073756

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** PRINCIPAL GROUP INVESTMENTS, INC.

**Current Principal Place of Business:**

3018 GEIGER CT  
CLEARWATER, FL 33761

**New Principal Place of Business:**

5359 ISLEWORTH COUNTRY CLUB DRIVE  
WINDERMERE, FL 34786

**Current Mailing Address:**

5359 ISLEWORTH COUNTRY CLUB DRIVE  
WINDERMERE, FL 34786

**New Mailing Address:**

**FEI Number:** 42-1706144      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MALTA, NAPOLEAO L DPST  
3018 GEIGER CT  
CLEARWATER, FL 33761      US

**Name and Address of New Registered Agent:**

MALTA, NAPOLEAO L DPST  
5359 ISLEWORTH COUNTRY CLUB DR.  
WINDERMERE, FL 34786      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: NAPOLEAO LORENA MALTA

02/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: MALTA, NAPOLEAO L  
Address: 5359 ISLEWORTH COUNTRY CLUB DR.  
City-St-Zip: WINDERMERE, FL 34786

Title: DVP  
Name: MALTA, REGINA S  
Address: 5359 ISLEWORTH COUNTRY CLUB DR.  
City-St-Zip: WINDERMERE, FL 34786

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: NAPOLEAO LORENA MALTA

DPST

02/07/2012

Electronic Signature of Signing Officer or Director

Date