

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112823

FILED
Feb 18, 2011
Secretary of State

Entity Name: P.D.G. MOBILE HOME SALES & INSTALLATION, INC.

Current Principal Place of Business:

15350 SOUTHWEST 24TH PLACE
DAVIE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15350 SOUTHWEST 24TH PLACE
DAVIE, FL 33326

New Mailing Address:

FEI Number: 43-2110596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT
Name: SIMARD, PATRICK
Address: 15350 SOUTHWEST 24TH PLACE
City-St-Zip: DAVIE, FL 33326

Title: VSD
Name: BOUCHARD, GENEVIEVE
Address: 15350 SOUTHWEST 24TH PLACE
City-St-Zip: DAVIE, FL 33326

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: PATRICK SIMARD

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02/18/2011

Electronic Signature of Signing Officer or Director

Date