

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118295

FILED
Jan 07, 2012
Secretary of State

Entity Name: THE PRESIDENT'S GROUP INC.

Current Principal Place of Business:

4056 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

4056 TAMPA ROAD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 37-1459140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, ARLIE I
1728 SPLIT FORK DRIVE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

DUBOIS, ARLIE I
4056 TAMPA ROAD
OLDSMAR, FL 34677 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: ARLIE DUBOIS

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUBOIS, ARLIE I
Address: 1728 SPLIT FORK DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: ARLIE DUBOIS

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date