

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120612

FILED
Jan 11, 2012
Secretary of State

Entity Name: PEGASUS REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

1017 FRANKLAND RD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1017 FRANKLAND RD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 76-0838271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: D
Name: GALLAGHER, GARY E
Address: 1017 FRANKLAND ROAD
City-St-Zip: TAMPA, FL 33629

Title: D
Name: DONALD, TOM M
Address: 7 FOXBRIAR COURT
City-St-Zip: HILTON HEAD, SC 29926

Title: D
Name: BILL, ARMSTRONG
Address: 1 AIRPARK WAY
City-St-Zip: ONEIDA, TN 37841

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: WILLIAM ARMSTRONG

D

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date