

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138761

Entity Name: P.G.S. ENTERPRISES, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 105
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 105
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 77-0665865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, PATRICK G
1560 SW 21 LANE
BOCA RATON, FL 33486 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: PT
Name: SULLIVAN, PATRICK G
Address: 1560 SW 21 LANE
City-St-Zip: BOCA RATON, FL 33486

Title: VS
Name: SULLIVAN, KIMBERLY
Address: 1560 SW 21 LANE
City-St-Zip: BOCA RATON, FL 33486

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 G SULLIVAN

PT

04/29/2012

Electronic Signature of Signing Officer or Director

Date