

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050238

Entity Name: PM & COMPANY INC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1376 11TH STREET NORTH
NAPLES, FL 34102 US

New Principal Place of Business:

28605 SAN LUCAS LANE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

9483 COUNTY ROAD 513T
RAPID RIVER, MI 49878 US

New Mailing Address:

28605 SAN LUCAS LANE
BONITA SPRINGS, FL 34135 US

FEI Number: 20-8876612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, JEREMIAH T
1376 11TH STREET NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ALLEN, TYLER L
28605 SAN LUCAS LANE
BONITA SPRINGS, FL 34135 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: TYLER L. ALLEN

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PEDERSEN, JEREMIAH T
Address: 9483 COUNTY ROAD 513T
City-St-Zip: RAPID RIVER, MI 49878 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALLEN, TYLER T
Address: 28605 SAN LUCAS LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TYLER L ALLEN

CEO

04/18/2008

Electronic Signature of Signing Officer or Director

Date