

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057039

Entity Name: P.G.L. CONTRACTORS INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

22 N.W. 25TH TERR
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

22 N.W. 25TH TERR
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 26-0249020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, ORLANDO
810 N.W. 115TH AVENUE
PLANTATION, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAGO, ORLANDO
Address: 22 N.W. 25TH TERR
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D () Delete
Name: GONZALEZ, EVELIO
Address: 800 N.W. 115TH AVENUE
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: PEREZ, JUAN C
Address: 9338 S.W. 3RD STREET #503
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAGO, ORLANDO
Address: 810 NW 115TH AVE
City-St-Zip: PLANTATION, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORLANDO LAGO

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date