

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095346

FILED
Apr 25, 2011
Secretary of State

Entity Name: P.G. AUTO SALES IN SW FLORIDA, INC

Current Principal Place of Business:

714 SW PINE ISLAND RD
UNIT C
CAPE CORAL, FL 33991 US

New Principal Place of Business:

3036 PALM BEACH BLVD
FORT MYERS, FL 33916 US

Current Mailing Address:

714 SW PINE ISLAND RD
UNIT C
CAPE CORAL, FL 33991 US

New Mailing Address:

3036 PALM BEACH BLVD
FORT MYERS, FL 33916 US

FEI Number: 26-3587038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALPANDO, MIGUEL
805 SW 11TH PL
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

VILLALPANDO, MIGUEL
1641 SHEBY LANE
NORTH FORT MYERS, FL 33917 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: MIGUEL VILLALPANDO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLALPANDO, MIGUEL
Address: 1641 SHEBY LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: MIGUEL VILLALPANDO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date