2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095346

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

FILED Jan 20, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

3036 PALM BEACH BLVD FORT MYERS, FL 33916 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

VILLALPANDO, MIGUEL

1641 SHEBY LANE

NORTH FORT MYERS, FL 33917 US

VILLALPANDO, MIGUEL

16541 SHEBY LANE

NORTH FORT MYERS, FL 33917

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: 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VILLALPANDO, MIGUEL Address: 16541 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 01/20/2012