

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063000

FILED
Apr 27, 2011
Secretary of State

Entity Name: P & G CONSTRUCTION GROUP INC.

Current Principal Place of Business:

3052 ORLEANS WAY N
APOPKA, FL 32703

New Principal Place of Business:

811 RAVENS CIRCLE N. 204
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

3052 ORLEANS WAY N
APOPKA, FL 32703

New Mailing Address:

811 RAVENS CIRCLE N. 204
ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-0640403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, GEORGE E
3052 ORLEANS WAY N
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

VARGAS, GEORGE E
811 RAVENS CIRCLE N. 204
ALTAMONTE SPRINGS, FL 32714 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, GEORGE E
Address: 811 RAVENS CIRCLE N. 204
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: CINTRON, PATRICIA
Address: 811 RAVENS CIRCLE N. 204
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: GEORGE VARGAS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date