

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: PEGASUS MANAGEMENT SERVICES INC.

Current Principal Place of Business:

382 N CRESTWOOD AVENUE
A
INVERNESS, FL 34453

New Principal Place of Business:

11106 S BRIGHTSTAR AVENUE
A
FLORAL CITY, FL 34436

Current Mailing Address:

382 N CRESTWOOD AVENUE
A
INVERNESS, FL 34453

New Mailing Address:

11106 S BRIGHTSTAR AVENUE
A
FLORAL CITY, FL 34436

FEI Number: 27-0666547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DEN ABBEELE, GIOVANNI A
382 N CRESTWOOD AVENUE
A
INVERNESS, FL 34453 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

OFFICERS AND DIRECTORS:

Title: P
Name: VAN HECKE, ISABEL
Address: 382 N CRESTWOOD AVENUE
City-St-Zip: INVERNESS, FL 34453

Title: VP
Name: VAN DEN ABBEELE, GIOVANNI A
Address: 382 N CRESTWOOD AVENUE
City-St-Zip: INVERNESS, FL 34453

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: VAN DEN ABBEELE GIOVANNI A

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date