

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036619

Entity Name: PGTECHS INC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

3113 FORD RD.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6368
LAKE WORTH, FL 33466 63

New Mailing Address:

FEI Number: 27-2470908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODELL, PAUL R
3113 FORD RD
LAKE WORTH, FL 33461 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: GOODELL, PAUL R
Address: 3113 FORD ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: PAUL GOODELL

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date