

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083896

Entity Name: MELLOW PGA, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

5530 PGA BLVD. STE. 101
PGA COMMONS WEST
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

700 S. ROSEMARY AVE.
MELLOW MUSHROOM
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

704 AZALEA CT
FRANKLIN, TN 37064 US

New Mailing Address:

FEI Number: 45-3444771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PD
Name: CLARK, MARK
Address: 704 AZALEA CT
City-St-Zip: FRANKLIN, TN 37064 US

Title: VS
Name: CLARK, KAREN
Address: 704 AZALEA CT
City-St-Zip: FRANKLIN, TN 37064 US

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: MARK A. CLARK

PD

03/01/2012

Electronic Signature of Signing Officer or Director

Date