

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105028

Entity Name: PGB HOLDINGS, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

801 SOUTH FEDERAL HWY
SUITE 803
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

801 SOUTH FEDERAL HWY
SUITE 803
DANIA BEACH, FL 33004 US

New Mailing Address:

11721 NW 23RD ST
PEMBROKE PINES, FL 33026 US

FEI Number: 45-4042251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHEL, PATRICK G
801 SOUTH FEDERAL HWY, SUITE 803
DANIA BEACH, FL 33004 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: BARTHEL, PATRICK G
Address: 801 SOUTH FEDERAL HWY, SUITE 803
City-St-Zip: DANIA BEACH, FL 33004 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: PATRICK GERARD BARTHEL

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date