

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041832

Entity Name: PMG ENTERPRISES, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2500 N FEDERAL HWY
STE 201
FORT LAUDERDALE, FL 333051618 US

New Principal Place of Business:

Current Mailing Address:

2500 NORTH FEDERAL HIGHWAY
SUITE 201
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-0436958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWV INVESTMENTS, INC.
2500 NORTH FEDERAL HIGHWAY
SUITE 201
FT LAUDERDALE, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAYDA, PETER
Address: 2500 N FEDERAL HWY SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 333051618

Title: VP () Delete
Name: GAYDA, MARC
Address: 2500 N FEDERAL HWY SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 333051618

Title: VP () Delete
Name: GAYDA, MARIE
Address: 2500 N FEDERAL HWY STE. 201
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER GAYDA

PD

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date