

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074171

Entity Name: PMG PROPERTIES, INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

1417 SHADWELL CIRCLE  
HEATHROW, FL 32746 US

**New Principal Place of Business:**

105 DUE EAST  
NEW SMYRNA BEACH, FL 32169 US

**Current Mailing Address:**

217 N WESTMONTE DRIVE  
#1007  
ALTAMONTE SPRINGS, FL 32714 US

**New Mailing Address:**

FEI Number: 59-3207417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GILLARDI, MICHAEL M  
1417 SHADWELL CIRCLE  
HEATHROW, FL 32746 US

**Name and Address of New Registered Agent:**

GILLARDI, MICHAEL M  
105 DUE EAST  
NEW SMYRNA BEACH, FL 32169 US

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

04/26/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GILARDI, MICHAEL M  
Address: 105 DUE EAST  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: ST  
Name: GILARDI, PAMELA J  
Address: 105 DUE EAST  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP  
Name: GRAY, N D JR  
Address: 201 E. PINE ST., SUITE 500  
City-St-Zip: ORLANDO, FL 32801

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: MICHAEL M. GILARDI

Electronic Signature of Signing Officer or Director

PRES

04/26/2011

Date