

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074171

Entity Name: PMG PROPERTIES, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

105 DUE EAST
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: 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

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

05/01/2012

_____ Date