

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088580

Entity Name: PMG HOME SALES, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2500 N FEDERAL HWY
201
FT.LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2500 N FEDERAL HIGHWAY
SUITE 201
FT.LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 65-0471978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWV INVESTMENTS, INC
2500 N FEDERAL HIGHWAY
SUITE 201
FT. LAUDERDALE, FL 33304 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: P () Delete
Name: GAYDA, PETER
Address: 2500 N FEDERAL HWY SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33305

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

Title: VP () Delete
Name: GAYOLA, MARIE L
Address: 2500 FEDERAL HWY #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: VP (X) Change () Addition
Name: GAYDA, MARIE L
Address: 2500 FEDERAL HWY #201
City-St-Zip: FORT LAUDERDALE, FL 33305

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

P

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date