

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015394

FILED
Jan 13, 2011
Secretary of State

Entity Name: PGA BOULEVARD INVESTMENT CORP.

Current Principal Place of Business:

3333-24 VA BEACH BLVD
VIRGINIA BEACH, VA 23452 US

New Principal Place of Business:

Current Mailing Address:

3333-24 VA BEACH BLVD
VIRGINIA BEACH, VA 23452 US

New Mailing Address:

FEI Number: 54-1754221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL FL 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: VP
Name: KILMER, ANDREA M
Address: 3333 24 VA BEACH BLVD.
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: PRES
Name: GARCIA, EDWARD S
Address: 3333-24 VIRGINIA BEACH BLVD.
City-St-Zip: VIRGINIA BEACH, VA 23452

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: ANDREA KILMER

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date