

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034879

Entity Name: PEGASUS INDUSTRIES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1916 N 56TH AVE
HOLLYWOOD, FL 330213906 US

New Principal Place of Business:

337 TEQUESTA DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

1916 N 56TH AVE
HOLLYWOOD, FL 330213906 US

New Mailing Address:

337 TEQUESTA DRIVE
DESTIN, FL 32541 US

FEI Number: 65-0493410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERGER, GIZELDA
337 TEQUESTA DRIVE
DESTIN, FL 32541 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: D
Name: ROTHENBERGER, GIZELDA
Address: 337 TEQUESTA DRIVE
City-St-Zip: DESTIN, FL 32541

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: GIZELDA ROTHENBERGER

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date