

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052350

Entity Name: PWGP, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 39238
FT. LAUDERDALE, FL 333399238

New Principal Place of Business:

2601 E OAKLAND PK BLVD
#201
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

P.O. BOX 39238
FT. LAUDERDALE, FL 333399238

New Mailing Address:

P.O. BOX 39238
FT. LAUDERDALE, FL 333399238 US

FEI Number: 65-0512676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREATON, WILSON B
2601 EAST OAKLAND PARK BLVD.
SUITE 405
FT. LAUDERDALE, FL 333061617 US

Name and Address of New Registered Agent:

GREATON, WILSON B JR
2601 EAST OAKLAND PARK BLVD.
SUITE 201
FT. LAUDERDALE, FL 33306 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: WILSON B. GREATON, JR.

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GREATON, WILSON B JR
Address: 2601 E. OAKLAND PK. BLVD. #405
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: V () Delete
Name: STEPHANY, ELIZABETH G
Address: 2601 E. OAKLAND PK BLVD #405
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S () Delete
Name: MOLLER, LINDA
Address: 2601 E. OAKLAND PK BLVD #405
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GREATON, WILSON B JR
Address: 2601 E. OAKLAND PK. BLVD. #201
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: V (X) Change () Addition
Name: STEPHANY, ELIZABETH G
Address: 2601 E. OAKLAND PK BLVD. #201
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: S (X) Change () Addition
Name: MOLLER, LINDA
Address: 2601 E. OAKLAND PK BLVD. #201
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: WILSON B. GREATON, JR.

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date