

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052350

Entity Name: PWGP, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 JR
2601 EAST OAKLAND PARK BLVD.
SUITE 201
FT. LAUDERDALE, FL 33306 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: PTD
Name: GREATON, WILSON B JR
Address: 2601 E. OAKLAND PK. BLVD. #201
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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

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

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: WILSON B. GREATON, JR.

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date