2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084423

Entity Name: P.G.R. MORTGAGE, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7320 SANIBEL BLVD 15678 LIGHT BLUE CIRCLE FORT MYERS, FL 33967 US FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

15678 LIGHTBLUE CIRCLE FT MYERS, FL 33908 15678 LIGHT BLUE CIRCLE FORT MYERS, FL 33908 US

FEI Number: 65-0705783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUOTOLO, PHILIP G 15678 LIGHTBLUE CIRCLE FT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RUOTOLO, PHILIP G Address: 15678 LIGHTBLUE CIRCLE City-St-Zip: FT MYERS, FL 33908

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: PHILIP G RUOTOLO PRES 04/28/2010