

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097724

Entity Name: P.G.I. GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1435 COLLINGSWOOD BLVD
STE A
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

218 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 US

Current Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

C/O ROGER H. MILLER III, ESQ.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

FEI Number: 65-0716235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT ST.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MILLER, ROGER H III
99 NESBIT ST.
PUNTA GORDA, FL 33950 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: ROGER H. MILLER III, ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FARHAT, TIMOTHY J
Address: 218 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914 US

Title: V
Name: MOORE, DUANE S
Address: 496 FLETCHER ST
City-St-Zip: PORT CHARLOTTE, FL US

Title: DST
Name: FARHAT, PHILIP D
Address: 218 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VD
Name: FARHAT, ANTHONY
Address: 218 CAPE CORAL PKWY W
City-St-Zip: CAPE CORAL, FL 33914 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: TIMOTHY J. FARHAT

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date