

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097724

FILED  
Apr 25, 2011  
Secretary of State

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

## 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