

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035813

FILED
Apr 14, 2009
Secretary of State

Entity Name: PEGASUS GROUP REALTY, INC.

Current Principal Place of Business:

12155 7TH STREET EAST
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

115 SHOALS CIRCLE
N. REDINGTON BEACH, FL 33708 US

Current Mailing Address:

12155 7TH STREET EAST
TREASURE ISLAND, FL 33706 US

New Mailing Address:

115 SHOALS CIRCLE
N. REDINGTON BEACH, FL 33708 US

FEI Number: 65-0848131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, CHRISTOPHER C
2255 GLADES ROAD STE 340W
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLF, CHASE
Address: 12155 7TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLF, CHASE
Address: 115 SHOALS CIRCLE
City-St-Zip: N. REDINGTON BEACH, FL 33708

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: CHASE WOLF

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date