

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066076

FILED
Apr 04, 2008
Secretary of State

Entity Name: BURNT STORE/PGI REALTY GROUP, INC.

Current Principal Place of Business:

2511 VASCO, STREET
SUITE 119
PUNTA GORDA, FL 33950

New Principal Place of Business:

2511 VASCO, STREET
SUITE 119
PUNTA GORDA, FL 33950 US

Current Mailing Address:

26271 FEATHERSOUND DRIVE
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 65-0877617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARINO, ROBERT C
26271 FEATHERSOUND DRIVE
PUNTA GORDA, FL 33955 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: P () Delete
Name: GARINO, ROBERT C
Address: 26271 FEATHERSOUND DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: T () Delete
Name: GARINO, ROBERT C
Address: 26271 FEATHERSOUND DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: S () Delete
Name: GARINO, ROBERT C
Address: 26271 FEATHERSOUND DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT C. GARINO

P

04/04/2008

Electronic Signature of Signing Officer or Director

_____ Date