

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068509

Entity Name: PGL OF KISSIMMEE INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

23 S. DILLINGHAM AVE
SUITE A
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

23 S. DILLINGHAM AVE
SUITE A
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3532052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYNN, ROBERT R
2388 WINDWARD COVE
KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:

Title: T
Name: LUPFER, BARBARA
Address: 120 CARRIAGE SUMMITT WAY
City-St-Zip: HENDERSONVILLE, FL 28791

Title: VP
Name: PARSONS, RAY
Address: 117-B BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: S/T
Name: GUYNN, ROBERT R
Address: 2388 WINDWARD COVE
City-St-Zip: KISSIMMEE, FL 34746

Title: P
Name: LUPFER, SAM IV
Address: 1475 RIVIERA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: ROBERT GUYNN

T

02/27/2012

Electronic Signature of Signing Officer or Director

Date