

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025805

Entity Name: E & G PLAZA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

40741 U.S. HIGHWAY 19
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

40741 U.S. HIGHWAY 19
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-2376006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARITOS, SERGIO
920 OAKVIEW ROAD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HARITOS, SERGIO
40741 U.S. HIGHWAY 19
TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HARITOS, SERGIO
Address: 40741 U.S. HIGHWAY 19
City-St-Zip: TARPON SPRINGS, FL 34689

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: SERGIO HARITOS

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date