

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023008

Entity Name: PLATTSCO, INC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

18750 NW 5TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2324 NW 157 AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

18750 NW 5TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

2324 NW 157 AVE
PEMBROKE PINES, FL 33028

FEI Number: 27-0137956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATTS, JOHN II
18750 NW 5TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PLATTS, JOHN II
2324 NW 157 AVE
PEMBROKE PINES, FL 33028 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: JOHN PLATTS

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN, PLATTS II
Address: 18750 NW 5TH STREET
City-St-Zip: PEMBROKE PIES, FL 33029

Title: VP () Delete
Name: JOHN, PLATTS S II
Address: 18750 NW 5TH STREET
City-St-Zip: PEMBROKE PIES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHN, PLATTS II
Address: 2324 NW 157 AVE
City-St-Zip: PEMBROKE PIES, FL 33028

Title: VP (X) Change () Addition
Name: JOHN, PLATTS S II
Address: 2324 NW 157 AVE
City-St-Zip: PEMBROKE PIES, FL 33028

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: JOHN PLATTS

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date