

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023008

Entity Name: PLATTSCO, INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

9710 STIRLING RD., STE 102
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9710 STIRLING RD., STE 102
COOPER CITY, FL 33024

New Mailing Address:

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
2324 NW 157 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PLATTS, JOHN II
9710 STIRLING RD.
102
COOPER CITY, FL 33024 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

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: JOHN, PLATTS II
Address: 9710 STIRLING RD, #102
City-St-Zip: COOPER CITY, FL 33024

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: JOHN PLATTS

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date