

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106398

FILED
Apr 28, 2011
Secretary of State

Entity Name: F.C. PLATT, INC.

Current Principal Place of Business:

2200 SIMON ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2200 SIMON ROAD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3484200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, JANET P
2220 SIMON RD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

NASH,, CHARLES IAN
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: CHARLES IAN NASH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PLATT, F. CARLYLE
Address: 2200 SIMON RD
City-St-Zip: MELBOURNE, FL 32904

Title: TSD
Name: PLATT, JANET P
Address: 2200 SIMON RD
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: LOVETT,, SANDRA P
Address: 2500 SIMON RD
City-St-Zip: MELBOURNE, FL 32904

Title: D
Name: ARNOLD, JUDITH P
Address: 12700 E IRLO BRONSON HWY
City-St-Zip: ST CLOUD, FL 34773

Title: D
Name: UNGERER,, CARYL P
Address: 6250 NE 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: PLATT, DOUGLAS C
Address: 3300 SAND GULLEY DR
City-St-Zip: MELBOURNE, FL 32904

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: F. CARLYLE PLATT

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date