

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088501

FILED
Mar 14, 2012
Secretary of State

Entity Name: PRIME ALAMO PLAZA INC.

Current Principal Place of Business:

121 N. KENTUCKY AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

1107 3RD STREET SOUTHWEST
SUITE 21
WINTER HAVEN, FL 33830

Current Mailing Address:

121 N. KENTUCKY AVENUE
LAKELAND, FL 33801

New Mailing Address:

1107 3RD STREET SOUTHWEST
SUITE 21
WINTER HAVEN, FL 33830

FEI Number: 59-3539316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, JEFFREY K
121 N. KENTUCKY AVENUE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HOLDEN, JEFFREY K
1107 3RD STREET SOUTHWEST
SUITE 21
WINTER HAVEN, FL 33830 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: JEFFREY HOLDEN

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLDEN, JEFFREY K
Address: 1107 3RD STREET SOUTHWEST SUITE #21
City-St-Zip: WINTER HAVEN, FL 33880

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: JEFFREY HOLDEN

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date