

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 20, 2011
Secretary of State

DOCUMENT# 720949

Entity Name: P.L.T.H., INC.

Current Principal Place of Business:1801 COOK AVE
% DON ASHER & ASSOCIATES INC
ORLANDO, FL 32806**New Principal Place of Business:**407 LAKE HOWELL RD., STE 106
C/O TOWERS PROPERTY MANAGEMENT, INC.
MAITLAND, FL 32751 US**Current Mailing Address:**1801 COOK AVE
% DON ASHER & ASSOCIATES INC
ORLANDO, FL 32806**New Mailing Address:**407 LAKE HOWELL RD., STE 106
C/O TOWERS PROPERTY MANAGEMENT, INC.
MAITLAND, FL 32751 US

FEI Number: 59-1497279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ASHER, STEVEN D
1801 COOK AVE
ORLANDO, FL 32806 US**Name and Address of New Registered Agent:**ERI, CHRISTOPHER P
157 E. NEW ENGLAND AVE.
STE 340
WINTER PARK, FL 32789 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: CHRISTOPHER P. ERI

12/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: BLANTON, NORMA
Address: 407 LAKE HOWELL ROAD, STE 106
City-St-Zip: MAITLAND, FL 32751 USTitle: T
Name: SEFTNER, RICHARD
Address: 407 LAKE HOWELL ROAD, STE 106
City-St-Zip: MAITLAND, FL 32751 USTitle: D
Name: MALAPERT, JOHN
Address: 407 LAKE HOWELL ROAD, STE 106
City-St-Zip: MAITLAND, FL 32751 USTitle: D
Name: ELLIS, JAMES
Address: 407 LAKE HOWELL ROAD, STE 106
City-St-Zip: MAITLAND, FL 32751 USTitle: D
Name: CAMPBELL, SCOTT
Address: 407 LAKE HOWELL ROAD, STE 106
City-St-Zip: MAITLAND, FL 32751 USTitle: S
Name: SFALANGA, VALERIE
Address: 407 LAKE HOWELL ROAD, STE 106
City-St-Zip: MAITLAND, FL 32751 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMA BLANTON

P

12/20/2011

Electronic Signature of Signing Officer or Director

Date