2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# P10000103630

Entity Name: PLAZA CONTRACTORS INC

Current Principal Place of Business:

13167 NW 42 AVENUE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13167 NW 42 AVENUE
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 57-1230823 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLLYWOOD FOAM & STONEWORKS II INC
13167 NW 42 AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE
13167 NW 42 AVENUE
OPA LOCKA, FL 33054 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: JOSE RODRIGUEZ 02/09/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OM
Name: DANIEL, DEAN
Address: 13167 NW 42 AVENUE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: GM
Name: JONES, DWAYNE
Address: 13167 NW 42 AVENUE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP
Name: RODRIGUEZ, JOSE
Address: 13167 NW 42 AVENUE
City-St-Zip: OPA LOCKA, FL 33054 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DWAYNE JONES GM 02/09/2012
Electronic Signature of Signing Officer or Director Date