

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 24, 2012
Secretary of State

DOCUMENT# 720949

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

Current Principal Place of Business:1320 N. SEMORAN BLVD.
SUITE 100
ORLANDO, FL 32807 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 781327
ORLANDO, FL 32878 US**New Mailing Address:**

FEI Number: 59-1497279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TOWERS PROPERTY MANAGEMENT, INC.
1320 N. SEMORAN BLVD
STE 100
ORLANDO, FL 32807 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: SEFTNER, RICHARD
Address: 1012 GROVE STREET
City-St-Zip: MAITLAND, FL 32751 USTitle: VPS
Name: CAMPBELL, SCOTT
Address: PO BOX 950711
City-St-Zip: LAKE MARY, FL 32795 USTitle: T
Name: GRAVES, TOM
Address: 670 LAKE AVENUE
City-St-Zip: MAITLAND, FL 32751 USTitle: D
Name: BLANTON, NORMA
Address: 858 PARK LAKE CIRCLE
City-St-Zip: MAITLAND, FL 32751 USTitle: D
Name: WILLIAMS, DARLENE
Address: 862 PARK LAKE CIRCLE
City-St-Zip: MAITLAND, FL 32751 USTitle: D
Name: SFALANGA, VALERIE
Address: 1003 GROVE STREET
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: RICHARD SEFTNER

P

08/24/2012

Electronic Signature of Signing Officer or Director

Date