

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 237067

FILED
Feb 16, 2011
Secretary of State

Entity Name: MT PLYMOUTH ENTERPRISES INC

Current Principal Place of Business:

C/O PORTER, CHARLES D
250 E 65TH ST (10F)
NEW YORK, NY 10065 US

New Principal Place of Business:

Current Mailing Address:

C/O PORTER, CHARLES D
250 E 65TH ST (10F)
NEW YORK, NY 10065 US

New Mailing Address:

FEI Number: 59-0945152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C/O HUEBSCH & CROAK
1 PK AVE
EUSTIS, FL 32726 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: PD
Name: PORTER, CHARLES D PRESIDIR
Address: 250 EAST 65TH ST. (10F)
City-St-Zip: NEW YORK, NY 10065 US

Title: SD
Name: PORTER, BARBARA R SECYDIR
Address: 250 EAST 65TH ST. (10F)
City-St-Zip: NEW YORK, NY 10065 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: CHARLES D. PORTER

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date