

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336124

Entity Name: PLT PROPERTIES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

6000 SAN JOSE BLVD
#8A
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1854
ORANGE PARK, FL 320671854

New Mailing Address:

FEI Number: 59-1222890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
C/O DANIEL B. NUNN, JR.
50 N. LAURA ST., STE. 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

RAX CO.
C/O DANIEL B. NUNN, JR.
50 N. LAURA ST., STE. 2800
JACKSONVILLE, FL 32202 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: DANIEL NUNN JR.

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, PAULETTE
Address: 6000 SAN JOSE BLVD #8A
City-St-Zip: JACKSONVILLE, FL 32217

Title: V
Name: LEWIS, PAUL A., II
Address: 11974 BRADY ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: V
Name: LEWIS, ROBERT
Address: 4410 GADSEN COURT
City-St-Zip: JACKSONVILLE, FL 32207

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: PAULETTE LEWIS

Electronic Signature of Signing Officer or Director

PRES

03/22/2011

Date