2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004249

Entity Name: THE CHURCHPLAZA COMPANIES, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3231 GULF GATE DRIVE SUITE 204 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

3231 GULF GATE DRIVE SUITE 204 SARASOTA, FL 34231

FEI Number: 65-1025737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCELHENY, THOMAS J 3231 GULF GATE DRIVE SUITE 204 SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD

Name: MCELHENY, THOMAS J

Address: 3231 GULF GATE DRIVE, SUITE 204

City-St-Zip: SARASOTA, FL 34231

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: THOMAS J. MCELHENY CEO 04/05/2012