

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002230

Entity Name: PARK PLUS FLORIDA, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

200 LESLIE DRIVE STE 420
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

200 LESLIE DRIVE STE 420
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 56-2654704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD STE 100
TALLAHASSEE, FL 32309 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: D
Name: ASTRUP, RONALD
Address: 480 MAIN AVE UNIT 1
City-St-Zip: WALLINGTON, NJ 07057

Title: PST
Name: LAWRENCE, COLIN
Address: 200 LESLIE DRIVE STE 420
City-St-Zip: HALLANDALE, FL 33009

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: DOROTA GARCIA

CONT

03/14/2011

Electronic Signature of Signing Officer or Director

Date