

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003059

Entity Name: PLATEAU CELLULAR, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

7807 COW CAMP LN
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7807 COW CAMP LN
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0300960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, CLARENCE
7807 COW CAMP LN
SARASOTA, FL 34240 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: GRIFFIN, CLARENCE
Address: 7807 COW CAMP LN
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: GRIFFIN, KIMBERLY
Address: 7807 COW CAMP LN
City-St-Zip: SARASOTA, FL 34240

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: C.A. GRIFFIN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date