2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2012
Secretary of State

DOCUMENT# F91819

Entity Name: NEW PLAZA OF ST. PETE, INC.

Current Principal Place of Business:

400 34TH STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

400 34TH STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-2209835 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAIXEIRO, JOSEPH L.
7830 128TH STREET
SEMINOLE, FL 33776 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: PST
Name: CAIXEIRO, JOSEPH L.
Address: 7830 128TH STREET
City-St-Zip: SEMINOLE, FL 33776

Title: V
Name: CAIXEIRO, JOSEPH L.
Address: 7830 128TH STREET
City-St-Zip: SEMINOLE, FL 33776

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: JOSEPH L CAIXEIRO PRES 05/17/2012

Electronic Signature of Signing Officer or Director — Date