

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40735

FILED
Sep 09, 2009
Secretary of State

Entity Name: PLYMOUTH HOLDINGS COMPANY, INC.

Current Principal Place of Business:

445 NORTH BOULEVARD, 8TH FLOOR
BATON ROUGE, FL 70802 US

Current Mailing Address:

445 NORTH BOULEVARD, 8TH FLOOR
BATON ROUGE, FL 70802 US

New Principal Place of Business:

18 COLUMBIA TURNPIKE
C/O OPPENHEIMER TRUST COMPANY
FLORHAM PARK, NJ 07932 US

New Mailing Address:

18 COLUMBIA TURNPIKE
C/O OPPENHEIMER TRUST COMPANY
FLORHAM PARK, NJ 07932 US

FEI Number: 59-2494090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLAUGHLIN, THOMAS J ESQUIRE
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LYNCH, ELISKA M
Address: 445 NORTH BOULEVARD, 8TH FLOOR
City-St-Zip: BATON ROUGE, FL 70802 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARLEY, JR., JAMES P
Address: 18 COLUMBIA TURNPIKE C/O OPPENHEIMER TRUST
City-St-Zip: FLORHAM PARK, NJ 07932 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES P. CARLEY, JR.

DPST

09/09/2009

Electronic Signature of Signing Officer or Director

Date