

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92680

Entity Name: SOUTHTOWN PLAZA, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

435 L'AMBIANCE DR
STE J-803
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

435 L'AMBIANCE DR
STE J-803
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

435 L'AMBIANCE DR
STE 803
LONGBOAT KEY, FL 34228 US

New Mailing Address:

435 L'AMBIANCE DR
STE 803
LONGBOAT KEY, FL 34228 US

FEI Number: 59-2617679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JOHN
435 L'AMBIANCE DR
UNIT J-803
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

CARUSO, JOHN
435 L'AMBIANCE DR
UNIT 803
LONGBOAT KEY, FL 34228 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARUSO, JOHN R
Address: 435 L'AMBIANCE DR UNIT J-803
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: CARUSO, MARK
Address: 435 L'AMBIANCE DR UNIT J-803
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARUSO, JOHN R
Address: 435 L'AMBIANCE DR UNIT 803
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: CARUSO, MARK
Address: 435 L'AMBIANCE DR UNIT 803
City-St-Zip: LONGBOAT KEY, FL 34228

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: JOHN R. CARUSO

PRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date