

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07294

FILED
Mar 13, 2012
Secretary of State

Entity Name: PLAZA CIRCLE, INC.

Current Principal Place of Business:

130 CAPE POINTE CIR
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

130 CAPE POINTE CIRCLE
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-2657856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, FRANCES T.
130 CAPE POINTE CIR.
JUPITER, FL 33477 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: DS
Name: TAYLOR, ANN J.
Address: 14880 PALMWOOD ROAD
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: DT
Name: PERRY, FRANCES T.
Address: 130 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: DP
Name: PETERS, ROSE MARIE
Address: 340 RIVER EDGE ROAD
City-St-Zip: JUPITER, FL 33477

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: ANN J TAYLOR

DS

03/13/2012

Electronic Signature of Signing Officer or Director

Date