

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58847

FILED
Jan 05, 2011
Secretary of State

Entity Name: PLP ENGINEERING, INC.

Current Principal Place of Business:

64 4TH AVENUE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 891
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-2759977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGG, JIMMY L II
84 MEIGS DRIVE
SHALIMAR, FL 32579 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: PD
Name: PIGG, JIMMY L II
Address: 84 MEIGS DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: STD
Name: PIGG, JILL R
Address: 84 MEIGS DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: JIMMY LEE PIGG II

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date