

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02572

FILED
Jan 10, 2009
Secretary of State

Entity Name: PLAZA ENTERPRISES, INC.

Current Principal Place of Business:

5835 SOUTHWEST MAPP ROAD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

5835 SOUTHWEST MAPP ROAD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0015424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIANO, LUCIA
5835 SW MAPP ROAD
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JULIANO, LUCIA
Address: 5835 S.W. MAPP RD.
City-St-Zip: PALM CITY, FL 34990

Title: TD () Delete
Name: JULIANO, LUCIA
Address: 5835 SW MAPP RD
City-St-Zip: PALM CITY, FL 34990

Title: O () Delete
Name: JULIANO, LISA
Address: 5835 SW MAPP RD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIA JULIANO

PRES

01/10/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date