

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44915

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: PLATA ENGINEERING, INC.

## Current Principal Place of Business:

3700 N. HARBOR CITY BLVD.  
SUITE 2F  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 410426  
P O BOX 410426  
MELBOURNE, FL 329410426 US

## New Mailing Address:

3700 N. HARBOR CITY BLVD  
SUITE 2 F  
MELBOURNE, FL 32935 US

FEI Number: 65-0176323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLATA, FRANK S.  
3700 N HARBOR CITY BLVD #2F  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

PLATA, FRANK A.  
3700 N HARBOR CITY BLVD SUITE2F  
MELBOURNE, FL 32935 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: FRANK PLATA

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: PLATA, FRANK .  
Address: 3700 N. HARBOR CITY BLVD. SUITE2F  
City-St-Zip: MELBOURNE, FL 32935

Title: D  
Name: NOLIN, WALTER H.  
Address: 336 GREENWOOD CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D  
Name: NOLIN, WALLACE M  
Address: 336 GREENWOOD CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: FRANK PLATA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date