

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44915

FILED
Apr 30, 2012
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:

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

New Mailing Address:

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 A.
3700 N HARBOR CITY BLVD SUITE2F
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

PLATA, FRANK A III
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

04/30/2012

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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date