

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: PLUG IN FLORIDA INC

Current Principal Place of Business:

1935 S W 35TH AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1935 S W 35TH AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHALEN, CHARLES E
1935 S W 35TH AVENUE
DELRAY BEACH, FL 33445 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: WHALEN, CHARLES E
Address: 1935 S W 35TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES E WHALEN

P/S

01/12/2012

Electronic Signature of Signing Officer or Director

Date