2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064870

Entity Name: PLAZA REALTY GROUP, INC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1427 SE VILLAGE GREEN DR 2336 S EAST OCEAN BLVE PORT SAINT LUCIE, FL 34952

US #321

STUART, FL 34996

Current Mailing Address: New Mailing Address:

2336 S EAST OCEAN BLVD 2336 S EAST OCEAN BLVE SUITE 321 #321

STUART, FL 34996 STUART, FL 34996 US

FEI Number: 65-1116918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARILE, VINCENT N 1427 SE VILLAGE GREEN DR BARILE, VINCENT N 17 FIELDWAY DR PORT SAINT LUCIE, FL 34952 US STUART, FL 34996 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: VINCENT N BARILE 05/02/2010

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BARILE, VINCENT N Name: 17 FIELDWAY DR Address: City-St-Zip: STURART, FL 34996

Title: VPS

Name: BARILE, DENISE G Address: 17 FIELDWAY DR STUAT, FL 34996 City-St-Zip:

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: VINCENT N BARILE **PRES** 05/02/2010