

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071861

FILED
Apr 29, 2012
Secretary of State

Entity Name: PLANTATION INVESTMENT CORPORATION

Current Principal Place of Business:

2001 E FLETCHER AVE
SUITE 105
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7153
TAMPA, FL 336737153

New Mailing Address:

FEI Number: 59-3732570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHONG, ALEX I
Address: 1943 E FLETCHER AVE SUITE 202
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: CHONG, JUSTIN Y
Address: 1943 E FLETCHER AVE SUITE 202
City-St-Zip: TAMPA, FL 33612

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: JUSTIN CHONG

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date