2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028389

Entity Name: PLANT CITY REALTY, INC.

FILED Apr 09, 2012 Secretary of State

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

208 W. BAKER ST. PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

208 W. BAKER ST. PLANT CITY, FL 33563

FEI Number: 03-0439537 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:

WIGGINS, WAYNE 6806 W. KNIGHTS-GRIFFIN ROAD PLANT CITY, FL 33565 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:

Name: WIGGINS, WAYNE PRES Address: 6806 W. KNIGHTS-GRIFFIN ROAD

City-St-Zip: PLANT CITY, FL 33565

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: E. WAYNE WIGGINS PRES 04/09/2012