

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084713

FILED
Mar 11, 2012
Secretary of State

Entity Name: PLATT BUSINESS SERVICES, INC.

Current Principal Place of Business:

301 W. PLATT STREET
#600
TAMPA, FL 33606

New Principal Place of Business:

301 W. PLATT STREET
TAMPA, FL 33606 US

Current Mailing Address:

301 W. PLATT STREET
#600
TAMPA, FL 33606

New Mailing Address:

301 W. PLATT STREET
TAMPA, FL 33606 US

FEI Number: 22-3861698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTH, THOMAS S
301 W. PLATT STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RUTH, THOMAS S
301 W. PLATT STREET
#600
TAMPA, FL 33606 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:

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RUTH, THOMAS S
Address: 301 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606 US

Title: V
Name: KHAN, TARIQ H
Address: 301 W. PLATT ST. #420
City-St-Zip: TAMPA, FL 33606 US

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: THOMAS RUTH

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date