

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028083

Entity Name: PLAZA - W.G., INC.

FILED  
Jan 13, 2011  
Secretary of State

## Current Principal Place of Business:

2515 SR 7  
# 230  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

2515 SR 7  
#230  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 20-0065700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANLEY, MARC  
2515 SR 7  
SUITE 230  
WELLINGTON, FL 33414 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: P  
Name: GERTZ, RICHARD D SR  
Address: 2515 SR 7 SUITE 230  
City-St-Zip: WELLINGTON, FL 33414

Title: VP  
Name: STANLEY, MARC  
Address: 2515 SR 7 #230  
City-St-Zip: WELLINGTON, FL 33414

Title: VP  
Name: GERTZ, RICHARD D JR  
Address: 2515 SR 7 #230  
City-St-Zip: WELLINGTON, FL 33414

Title: VP  
Name: DICAROLIS, MARK  
Address: 2515 SR 7 #230  
City-St-Zip: WELLINGTON, FL 33414

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: MARC STANLEY

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date