

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042026

FILED
Jun 23, 2009
Secretary of State

Entity Name: PLANT PROPERTIES CORPORATION

Current Principal Place of Business:

7905 MCCLINTOCK WAY
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

8412 MARSALA WAY
BOYNTON BEACH, FL 33472

Current Mailing Address:

PO BOX 8510
PORT SAINT LUCIE, FL 34985

New Mailing Address:

8412 MARSALA WAY
BOYNTON BEACH, FL 33472

FEI Number: 41-2092954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, GERALD
7905 MCCLINTOCK WAY
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

FRANKEL, GERALD
8414 MARSALA WAY
BOYNTON BEACH, FL 33472 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:

06/23/2009

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: PD () Delete
Name: FRANKEL, GERALD
Address: 7905 MCLINTOCK WAY
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: V () Delete
Name: FRANKEL, MARILYN
Address: 7905 MCCLINTON WAY
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANKEL, GERALD
Address: 8412 MARSALA WAY
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP (X) Change () Addition
Name: FRANKEL, MARILYN
Address: 8412 MARSALA WAY
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD FRANKEL

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date