

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063326

Entity Name: PLT, INC.

FILED
Nov 19, 2009
Secretary of State

Current Principal Place of Business:

6156 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

120 WILDFLOWER LANE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 20-0095382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, BRYAN V PRES
120 WILDFLOWER LANE
PENSACOLA, FL 32514 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: PRE () Delete
Name: TRAN, BRYAN V PRES
Address: 120 WILDFLOWER LANE
City-St-Zip: PENSACOLA, FL 32514

Title: SEC () Delete
Name: TRAN, THUY N SEC
Address: 120 WILDFLOWER LANE
City-St-Zip: PENSACOLA, FL 32514

Title: TREA (X) Delete
Name: TRAN, DUNG V
Address: 6156 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN V. TRAN

CEO

11/19/2009

Electronic Signature of Signing Officer or Director

Date