

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144738

FILED
Apr 20, 2011
Secretary of State

Entity Name: PLANTARA CONSTRUCTION CORPORATION

Current Principal Place of Business:

1618 OVERLOOK DR.
TARPON SPRINGS, FL 34688

New Principal Place of Business:

1618 OVERLOOK DR.
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

1618 OVERLOOK DR.
TARPON SPRINGS, FL 34688

New Mailing Address:

1618 OVERLOOK DR.
TARPON SPRINGS, FL 34688 US

FEI Number: 20-0440553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLING, PHILLIP L
1618 OVERLOOK DR
TARPON SPRINGS, FL 34688 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: BOLLING, PHILLIP L
Address: 1618 OVERLOOK DR.
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP
Name: CARROLL, JESSE W
Address: 3819 CARIOCA
City-St-Zip: HOLIDAY, FL 34691 US

Title: VP
Name: MONTOVANI, GENO
Address: 9789 MONTAGUE ST.
City-St-Zip: TAMPA, FL 33626 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: PHILLIP BOLLING

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date