

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052059

FILED
Mar 11, 2011
Secretary of State

Entity Name: PLANT STREET REAL ESTATE, INC

Current Principal Place of Business:

1537 SHADY OAK DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

4351 FLORA VISTA DR
ORLANDO, FL 32837

New Mailing Address:

4351 FLORA VISTA DRIVE
ORLANDO, FL 32837

FEI Number: 20-0908857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPADIA, ASHISH
4351 FLORA VISTA DRIVE
ORLANDO, FL 32837 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, S
Name: KAPADIA, ASHISH
Address: 4351 FLORA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: SHAH, DHIMANT
Address: 168 OAK GRIVE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: T
Name: SHAH, VISHAKHA
Address: 168 OAK GROVE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: ASHISH KAPADIA

P,S

03/11/2011

Electronic Signature of Signing Officer or Director

Date