

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068478

Entity Name: PARK PLACE LOOP, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

2734 NC HIGHWAY 55
CARY, NC 27519

New Principal Place of Business:

Current Mailing Address:

12627 SAN JOSE BLVD.
303
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-1044859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, KENNETH C
12627 SAN JOSE BLVD.
303
JACKSONVILLE, FL 32223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPLAN, KENNETH C
Address: 12627 SAN JOSE BLVD STE 303
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPD () Delete
Name: TANTON, DANNY
Address: 925 BAYSIDE BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: OLSON, JOHN
Address: 115 TRAILING OAK
City-St-Zip: CARY, NC 27513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CAPLAN, KENNETH C
Address: 12627 SAN JOSE BLVD STE 303
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPSD (X) Change () Addition
Name: TANTON, DANNY
Address: 925 BAYSIDE BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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: KENNETH C CAPLAN

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date