

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004350

Entity Name: PLAZA II - W.G., INC.

FILED  
Feb 11, 2010  
Secretary of State

## Current Principal Place of Business:

2515 SR 7  
#230  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

2515 SR 7  
# 230  
WELLINGTON, FL 33414

## New Mailing Address:

2515 SR 7  
#230  
WELLINGTON, FL 33414

FEI Number: 20-2340496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANLEY, MARC  
2515 SR 7, STE. 230  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

STANLEY, MARC  
2515 SR 7  
#230  
WELLINGTON, FL 33414 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:

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: GERTZ, RICHARD D SR  
Address: 2515 SR 7 #230  
City-St-Zip: FORT LAUDERDALE, FL 33414

Title: VP  
Name: STANLEY, MARC  
Address: 2515 SR 7 #230  
City-St-Zip: WELLINGTON, FL 33414

Title: VPS  
Name: GERTZ, RICHARD D JR  
Address: 2515 SR #230  
City-St-Zip: WELLINGTON, FL 33414

Title: VP  
Name: DICAROLIS, MARK  
Address: 2515 SR 7 #230  
City-St-Zip: WELLINGTON, FL 33414

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: MARC STANLEY

VP

02/11/2010

Electronic Signature of Signing Officer or Director

Date