

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015014

Entity Name: ST. PETE PLAZA CORP.

FILED  
Feb 18, 2009  
Secretary of State

## Current Principal Place of Business:

% UNITED CORPORATE SERVICES, INC.  
9200 S DADELAND BLVD - STE 508  
MIAMI, FL 33156

## New Principal Place of Business:

## Current Mailing Address:

% UNITED CORPORATE SERVICES, INC.  
9200 S DADELAND BLVD - STE 508  
MIAMI, FL 33156

## New Mailing Address:

% THE RUXTON CAPITAL GROUP LLC  
50 WEST 72ND STREET, SUITE C6  
NEW YORK, NY 10023

FEI Number: 20-3019552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 S DADELAND BLVD  
STE 508  
MIAMI, FL 33156 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: MR. ( ) Delete  
Name: TANNENHAUSER, ROBERT F  
Address: 1 WEST 81ST STREET  
City-St-Zip: NEW YORK, NY 10024

Title: MS. ( ) Delete  
Name: GOLDSTEIN, JENNIFER  
Address: 50 WEST 72ND STREET  
City-St-Zip: NEW YORK, NY 10023

Title: MRS ( ) Delete  
Name: TANNENHAUSER, CAROL  
Address: 1 WEST 81ST STREET  
City-St-Zip: NEW YORK, NY 10024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR. (X) Change ( ) Addition  
Name: TANNENHAUSER, DAVID  
Address: 50 WEST 72ND STREET  
City-St-Zip: NEW YORK, NY 10023

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: ROBERT F TANNENHAUSER

MR

02/18/2009

Electronic Signature of Signing Officer or Director

Date