

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015014

FILED
Feb 18, 2009
Secretary of State

Entity Name: ST. PETE PLAZA CORP.

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