2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074194

Entity Name: PLG PROPERTIES, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23234 HEMENWAY AVE. PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

23234 HEMENWAY AVE. PORT CHARLOTTE, FL 33980

FEI Number: 22-8982181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MOORE, LORI L
 MOORE, LORI L

 3501 DEL PRADO BLVD
 3501 DEL PRADO BLVD

 211
 212

 CAPE CORAL, FL 33904 US
 CAPE CORAL, FL 33904 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: LORI MOORE 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ROCHE, KEVIN

 Address:
 23234 HEMENWAY AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: DST

 Name:
 ROCHE, BARBARA

 Address:
 23234 HEMENWAY AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33980

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: LORI MOORE RA 01/04/2011