

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089662

Entity Name: PALM COAST PLAZA INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

3044 SOUTH MILITARY TRAIL,
SUITE G
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

3044 SOUTH MILITARY TRAIL,
SUITE G
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-3053353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, CATALINA
16850-112 COLLINS AVENUE, STE 157
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROJAS, CATALINA
3090 S MILITARY TRAIL
LAKE WORTH, FL 33463 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: CATALINA ROJAS

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, OSCAR
Address: 329 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: ROJAS, CATALINA
Address: 329 ATLANTIC ISLE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROJAS, OSCAR
Address: 3044 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: ROJAS, CATALINA
Address: 3090 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

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: OSCAR ROJAS

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date