

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139986

Entity Name: PLATT PRODUCTS, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

2915 CATALINA STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

85 WESLEY DELOACH RD
GLENNVILLE, GA 30427

New Mailing Address:

FEI Number: 80-0139873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, MARTIN
2915 CATALINA STREET
MIAMI, FL 33133 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: P () Delete
Name: CARRANZA, LUIS
Address: 2915 CATALINA STREET
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: CARRANZA, JORGE
Address: 85 WESLEY DELOACH RD
City-St-Zip: GLENNVILLE, GA 30427

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: DELOACH, RODNEY D
Address: 85 WESLEY DELOACH RD.
City-St-Zip: GLENNVILLE, GA 30427 US

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: RODNEY DELOACH

SEC

03/18/2009

Electronic Signature of Signing Officer or Director

Date