

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141482

FILED
Feb 14, 2012
Secretary of State

Entity Name: PATIO PLUS, INC.

Current Principal Place of Business:

7 WAVERLY PLACE
PALM COAST, FL 32164

New Principal Place of Business:

7 WAVERLY PLACE
PALM COAST, FL 32164 US

Current Mailing Address:

7 WAVERLY PLACE
PALM COAST, FL 32164

New Mailing Address:

7 WAVERLY PLACE
PALM COAST, FL 32164 US

FEI Number: 14-1939935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO-REYES, CESAR O
7 WAVERLY PLACE
PALM COAST, FL 32164 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SALGADO-REYES, CESAR O
Address: 7 WAVERLY PLACE
City-St-Zip: PALM COAST, FL 32164 US

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: C O SALGADO

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date