2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023008

Entity Name: PLATTSCO, INC

FILED Mar 15, 2010 Secretary of State

Date

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

2324 NW 157 AVE 9710 STIRLING RD PEMBROKE PINES, FL 33028

SUITE 102

COOPER CITY, FL 33024

Current Mailing Address: New Mailing Address:

2645 EXECUTIVE PARK DR 9710 STIRLING RD SUITE 406 SUITE 102

WESTON, FL 33331 COOPER CITY, FL 33024

FEI Number: 27-0137956 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:

PLATTS, JOHN II 2324 NW 157 AVE

PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

JOHN, PLATTS II Name: 2324 NW 157 AVE Address:

City-St-Zip: PEMBROKE PIES, FL 33028

Title: VΡ

JOHN, PLATTS S II Name: Address: 2324 NW 157 AVE

PEMBROKE PIES, FL 33028 City-St-Zip:

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: JOHN S. PLATTS II **PRES** 03/15/2010