

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029711

Entity Name: P.C.A.PLUS INC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

419-A COLLEGE DR.
SUITE 6
MIBBLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

419-A COLLEGE DR.
SUITE 6
MIBBLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-4393276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARY S
1277 RUSHING DR.
ORANGE PARK, FL 32065 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: P
Name: SMITH, MARY A
Address: 1277 RUSHING DR
City-St-Zip: ORANGE PARK, FL 32065

Title: VP.
Name: SMITH, PETER M
Address: 1277 RUSHING DR
City-St-Zip: ORANGE PARK, FL 32065

Title: SEC
Name: PETER, SMITH M
Address: 1277 RUSHING DR.
City-St-Zip: ORANGE PARK, FL 32065

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: PETER M. SMITH

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date