2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151027

Entity Name: PLYMEL MANAGEMENT CORPORATION

FILED Apr 22, 2009 Secretary of State

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

2880 AURORA ROAD 2880 AURORA ROAD

MELBOURNE, FL 32953 MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

2880 AURORA ROAD 2880 AURORA ROAD

MELBOURNE, FL 32953 MELBOURNE, FL 32935 US

FEI Number: 20-8003454 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:

HERNDON, BIRAN . RA
1971 SE PORT ST LUCIE BLVD. HERNDON, BIRAN . RA
1971 SE PORT ST LUCIE BLVD.

1971 SE PORT ST LUCIE BLVD. 1971 SE PORT ST LUCIE BLVD. PORT ST LUCIE, FL 34952 US PORT ST LUCIE, FL 34952 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: BIRAN C. HERNDON RA 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: PLYMEL, DONALD Name: PLYMEL, DONALD Address: 2880 AURORA ROAD Address: 2880 AURORA ROAD

2880 AURORA ROAD Address: 2880 AURORA ROAD
MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935 US

Title: DS () Delete Title: () Change () Addition
Name: PLYMFL SUSAN Name:

 Name:
 PLYMEL, SUSAN
 Name:

 Address:
 2880 AURORA ROAD
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:

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: DONALD L. PLYMEL PRES 04/22/2009