

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032338

Entity Name: GEORGE I. PLATT, III, P.A.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

C/O SHUTTS & BOWEN LLP
200 E. BROWARD BLVD., SUITE 2100
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

1771 SE NINTH STREET
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

C/O SHUTTS & BOWEN LLP
200 E. BROWARD BLVD., SUITE 2100
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

1771 SE NINTH STREET
FT. LAUDERDALE, FL 33316 US

FEI Number: 20-8648650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, III, GEORGE I
C/O SHUTTS & BOWEN LLP, 200 E BROWARD BLVD
SUITE 2100
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PLATT, III, GEORGE I
1771 SE NINTH STREET
FT. LAUDERDALE, FL 33316 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: PLATT, III, GEORGE I
Address: 1771 SE NINTH ST
City-St-Zip: FT. LAUDERDALE, FL 33316 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: GEORGE I PLATT, III

Electronic Signature of Signing Officer or Director

P,D

01/06/2011

Date