

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
Jan 06, 2011  
Secretary of State

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

## 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:

01/06/2011

Electronic Signature of Registered Agent

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

P,D

01/06/2011

Electronic Signature of Signing Officer or Director

Date