

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: EQUITY PLUS HOLDINGS CORP

Current Principal Place of Business:

3520 NE 23RD AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2965 NE 12TH AVENUE
POMPANO BEACH, FL 33064

Current Mailing Address:

PO BOX 50072
LIGHTHOUSE POINT, FL 330740072

New Mailing Address:

FEI Number: 26-3142809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOREY, THOMAS T
3520 NE 23RD AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

STOREY, THOMAS T
2965 NE 12TH AVENUE
POMPANO BEACH, FL 33064 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: THOMAS T STOREY

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOREY, THOMAS T
Address: 2965 NE 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: THOMAS T STOREY

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date