

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025804

Entity Name: PLAID HARBOR INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2931 PINE OAK TRAIL
SANFORD, FL 32773 US

New Principal Place of Business:

73 HOLLOW BRANCH RD
APOPKA, FL 32703 US

Current Mailing Address:

2931 PINE OAK TRAIL
SANFORD, FL 32773 US

New Mailing Address:

73 HOLLOW BRANCH RD
APOPKA, FL 32703 US

FEI Number: 26-4547251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, LORI M
826 E CHARING CROSS CIR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HARTLEY, LORI M
73 HOLLOW BRANCH RD
APOPKA, FL 32703 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: LORI HARTLEY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRISS, CYNTHIA D
Address: 73 HOLLOW BRANCH RD
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: HARTLEY, LORI M
Address: 73 HOLLOW BRANCH RD
City-St-Zip: APOPKA, FL 32703 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: LORI HARTLEY

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date