

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074101

Entity Name: PERIWINKLE PLAZA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

18501 MURDOCK CIRCLE
SUITE 507
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

18501 MURDOCK CIRCLE
SUITE 507
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 35-2369659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROMBLE, RICK A
6310 MANASOTA KEY RD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

TROMBLE, RICK A
18501 MURDOCK CIRCLE
SUITE 507
ENGLEWOOD, FL 33948 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: RICK TROMBLE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TROMBLE, RICK A
Address: 6310 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: S/T
Name: TROMBLE, MICHELE L
Address: 6310 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223 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: RICK TROMBLE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date