

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093674

Entity Name: PLY INVESTMENTS INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

18146 BARUCH DRIVE
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

18146 BARUCH DRIVE
FORT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 90-0526919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIMIN, PATTILYNN
18146 BARUCH DRIVE
FORT MYERS, FL, FL 33967 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YIMIN, PATTILYNN
Address: 18146 BARUCH DRIVE
City-St-Zip: FORT MYERS, FL 33967 US

Title: S/T
Name: YIMIN, MARK
Address: 18146 BARUCH DRIVE
City-St-Zip: FORT MYERS, FL 33967 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: PATTILYNN YIMIN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date