

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025736

FILED
Apr 29, 2012
Secretary of State

Entity Name: PLATINUM EAGLE PROPERTIES, INC.

Current Principal Place of Business:

1301 NE 6TH STREET
4
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1901 N. ANDREWS AVENUE
222
WILTON MANORS, FL 33311

Current Mailing Address:

1301 NE 6TH STREET
4
FORT LAUDERDALE, FL 33304

New Mailing Address:

1901 N. ANDREWS AVENUE
222
WILTON MANORS, FL 33311

FEI Number: 27-2185085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANGER, GREGG L
1301 NE 6TH STREET
4
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GRANGER, GREGG L
1901 N. ANDREWS AVENUE
222
WILTON MANORS, FL 33311 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: GREGG L. GRANGER

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRANGER, GREGG L
Address: 1901 N. ANDREWS AVENUE, #222
City-St-Zip: WILTON MANORS, FL 33311

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: GREGG L. GRANGER

DP

04/29/2012

Electronic Signature of Signing Officer or Director

Date