

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037045

FILED
Mar 17, 2012
Secretary of State

Entity Name: PLANTATION 5 HOLDING, INC.

Current Principal Place of Business:

8 ISLA BAHIA DR
FT. LAUDERDALE, FL 33310

New Principal Place of Business:

8 ISLA BAHIA DR
FT. LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 1922
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIPTON, EDWARD
12399 SW 53RD STREET
SUITE 101
COOPER CITY, FL 33330 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: DP
Name: LIPTON, EDWARD
Address: 12399 SW 53RD STREET
City-St-Zip: COOPER CITY, FL 33330

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: EDWARD LIPTON

P

03/17/2012

Electronic Signature of Signing Officer or Director

Date