

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055292

FILED
Jan 11, 2011
Secretary of State

Entity Name: PLANTATION CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

11985 SOUTHERN BLVD
291
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

2556 C ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

11985 SOUTHERN BLVD
291
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-2928943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GEDROYE, JULIAN R
11985 SOUTHERN BLVD
291
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GEDROYE, JULIAN R
2556 C ROAD
LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEDROYE, JULIAN R
Address: 2556 C ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 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: JULIAN R GEDROYE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date