

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085402

Entity Name: PLATINUM AVIARIES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

28551 DARBY ROAD
DADE CITY, FL 33525

New Principal Place of Business:

1335-E WEST BRANDON BLVD.
BRANDON, FL 33511

Current Mailing Address:

28551 DARBY ROAD
DADE CITY, FL 33525

New Mailing Address:

PO BOX 1085
SAN ANTONIO, FL 33576

FEI Number: 37-1613458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, DENIS W
28551 DARBY ROAD
DADE CITY, FL 33525 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: D
Name: SLOAN, DENIS W
Address: 28551 DARBY ROAD
City-St-Zip: DADE CITY, FL 33525

Title: P
Name: SLOAN, DENIS W
Address: 28551 DARBY ROAD
City-St-Zip: DADE CITY, FL 33525

Title: S
Name: SLOAN, DENIS W
Address: 28551 DARBY ROAD
City-St-Zip: DADE CITY, FL 33525

Title: T
Name: SLOAN, DENIS W
Address: 28551 DARBY ROAD
City-St-Zip: DADE CITY, FL 33525

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: DENIS W. SLOAN

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date