

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18975

FILED
Mar 28, 2012
Secretary of State

Entity Name: MT. PLYMOUTH PLAZA, INC.

Current Principal Place of Business:

2960 ORCHARD PLACE
ORCHARD LAKE, MI 48324

New Principal Place of Business:

1721 PERCH LANE
SANFORD, FL 32771

Current Mailing Address:

2960 ORCHARD PLACE
ORCHARD LAKE, MI 48324

New Mailing Address:

1721 PERCH LANE
SANFORD, FL 32771

FEI Number: 38-2695062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC
390 N. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: PD
Name: KELLAM, DOLORES M
Address: 1721 PERCH LANE
City-St-Zip: SANFORD, FL 32771 US

Title: V
Name: KELLAM, DAVID
Address: 1721 PERCH LANE
City-St-Zip: SANFORD, FL 32771

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: DOLORES M. KELLAM

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date