

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002956

FILED
Feb 26, 2011
Secretary of State

Entity Name: WORLD PLAZA MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

7370 COLLEGE PKWY
STE 210
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 07307
FT. MYERS, FL 339190291 US

New Mailing Address:

FEI Number: 65-0400525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMOTTO, ROBERT J
7370 COLLEGE PKWY
STE 210
FT MYERS, FL 33907 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: TERMOTTO, ROBERT J
Address: PO BOX 07307
City-St-Zip: FT MYERS, FL 33919

Title: VP
Name: TERMOTTO, SAVERIO J
Address: PO BOX 07307
City-St-Zip: FORT MYERS, FL 33919

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: ROBERT J. TERMOTTO

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date