

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012278

FILED
Apr 30, 2012
Secretary of State

Entity Name: NORTH AND PLOEN ENTERPRISES, INC.

Current Principal Place of Business:

141 SCARLET BLVD, STE. C
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

141 SCARLET BLVD, STE. C
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3153393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, DAVID
141 SCARLET BLVD, STE. C
OLDSMAR, FL 34677 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: NORTH, DAVID R
Address: 8556 MANASSAS RD
City-St-Zip: TAMPA, FL

Title: D
Name: PLOEN, MARK
Address: 318 LAKE HAZELTINE DR
City-St-Zip: CHASKA, MN 55318

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: DAVID R NORTH

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date