

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000030201

Entity Name: PLISSNER FLORIDA CORP.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

FITZGERALD PROPERTY MGT
1800 ELLER DRIVE SUITE 212
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 171
ORLEAN, VA 20128 US

New Mailing Address:

FEI Number: 25-0407993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, PATRICIA C.P.A.
MALLAH FURMAN STE 1400
1001 BRICKELL BAY DR
MIAMI, FL 33131 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: PTD () Delete
Name: PLISSNER, WILLIAM A
Address: P O BOX 171
City-St-Zip: ORLEAN, VA 201280171

Title: VSD () Delete
Name: PLISSNER, MARTIN
Address: 2640 WOODLEY PLACE NW
City-St-Zip: WASHINGTON, DC 20008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM PLISSNER

PTD

03/18/2009

Electronic Signature of Signing Officer or Director

Date