

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079938

FILED
Jan 11, 2012
Secretary of State

Entity Name: PLANTATION PAVILION INC.

Current Principal Place of Business:

8320 WEST SUNRISE BOULEVARD
SUITE 204
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

8320 WEST SUNRISE BOULEVARD
SUITE 204
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0454431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, MARK L
11920 S.W. 22ND CT
DAVIE, FL 33325 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: P
Name: SCHMIDT, MARK L.
Address: 11920 SW 22 CT
City-St-Zip: DAVIE, FL 33325

Title: S
Name: SCHMIDT, CELIA
Address: 11920 SW 22 CT
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: SCHMIDT, JUSTIN B
Address: 12070 SW 22ND CT
City-St-Zip: DAVIE, FL 33325

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: MARK L SCHMIDT

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date