

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085783

FILED
Feb 08, 2012
Secretary of State

Entity Name: PLAZA MANAGEMENT & REALTY OF THOMASVILLE ROAD, INC.

Current Principal Place of Business:

2286-3 WEDNESDAY ST
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2286-3 WEDNESDAY ST
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-3257023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, HAROLD
22863 WEDNESDAY ST
TALLAHASSEE, FL 32308 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: GIBBS, HAROLD F
Address: 22863 WEDNESDAY ST
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST
Name: GIBBS, NELL
Address: 22863 WEDNESDAY ST
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: GIBBS, GREG M
Address: 2286-3 WEDNESDAY ST
City-St-Zip: TALLAHASSEE, FL 32308

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: HAROLD F. GIBBS

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date