2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075846

Entity Name: ART AT THE PLAZA, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 N. INDIAN ROCKAS ROAD BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address: New Mailing Address:

100 N. INDIAN ROCKAS ROAD BELLEAIR BLUFFS, FL 33770 US

FEI Number: 59-3274794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, TINA B 100 N. INDIAN ROCKS RD. BELLEAIR BLUFFS, FL 33770 US

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:

Name: SMITH, TINA B

Address: 3772 SHADY BLUFFS DR City-St-Zip: LARGO, FL 33770

Title: VP

 Name:
 BASEL, DANA M

 Address:
 1402 ORANGE AVE

 City-St-Zip:
 CLEARWATER, FL 33756

Title: VP

 Name:
 STANCH, TRACY A

 Address:
 15546 REDINGTON DR

 City-St-Zip:
 SAINT PETERSBURG, FL 33708

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: TINA SMITH P 01/12/2011