

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000008567

Entity Name: ST. JOE PLAZA, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

ST JOE PLAZA DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

303 BIRCHWOOD PARK DR
JERICO, NY 11753

New Mailing Address:

76-36 265TH STREET
NEW HYDE PARK, NY 11040

FEI Number: 59-3318356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ROB
ONE HARGROVE GRADE, SUITE 1
PALM COAST, FL 32137 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: VD () Delete
Name: VERMA, SHYAM
Address: 801 GARDEN STREET
City-St-Zip: TITUSVILLE, FL

Title: T () Delete
Name: BAJAJ, RANDHIR K
Address: 85 COACHMAN PLACE
City-St-Zip: MUTTONTOWN, NY

Title: T () Delete
Name: DATT, NEERAJ
Address: 303 BIRCHWOOD PARK DR
City-St-Zip: JERICO, NY 11753

Title: D () Delete
Name: GUPTA, RAJESH
Address: 1986 STEWART AVENUE
City-St-Zip: NEW HYDE PARK, NY

Title: D () Delete
Name: DATT, SUMEET
Address: 76-36 265TH STREET
City-St-Zip: NEW HYDE PARK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SUMEET DATT

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date