

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: OCALA PLAZA AND PROPERTY CORPORATION

Current Principal Place of Business:

500 NE 8TH AVE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

500 NE 8TH AVE
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3458190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSE, CHARLES JR
500 NE 8TH AVE
OCALA, FL 34470 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: D-VP
Name: RUSE, CHARLES JR
Address: 500 NE 8TH AVE
City-St-Zip: OCALA, FL 34470

Title: D-P
Name: SUMNER, SCOTT
Address: P.O. BOX 608
City-St-Zip: OCALA, FL 344780608

Title: S
Name: AMATEA, FRANK C
Address: 500 NE 8TH AVENUE
City-St-Zip: OCALA, FL 344705345

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: FRANK C AMATEA

S

01/07/2011

Electronic Signature of Signing Officer or Director

Date