

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006619

Entity Name: PLAZA PINES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

140 NORTH ORLANDO AVENUE
STE 250
WINTER PARK, FL 32789

New Principal Place of Business:

1211 ORANGE AVENUE
SUITE 102
WINTER PARK, FL 32789

Current Mailing Address:

29605 U.S. 19
STE 130
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3489689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, LAMONT
140 NORTH ORLANDO AVENUE
STE 250
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GARBER, LAMONT
1211 ORANGE AVENUE
SUITE 102
WINTER PARK, FL 32789 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARBER, LAMONT
Address: 1211 ORANGE AVE., SUITE 102
City-St-Zip: WINTER PARK, FL 32789

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: LAMONT GARBER

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date