## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000024751

Entity Name: THE PLAZA BEACH MOTEL INC.

FILED Jan 30, 2012 Secretary of State

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

4506 GULF BLVD.

ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

4506 GULF BLVD.

ST. PETE BEACH, FL 33706

FEI Number: 59-3594478 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:

CZYSZCZON, ROBERT 4506 GULF BLVD

ST. PETE BEACH, FL 33706 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:
 CZYSZCZON, KRZYSZTOF

 Address:
 5301 GULF BLVD F 508

 City-St-Zip:
 ST PETE BEACH, FL 33706

Title: VP

 Name:
 CZYSZCZON, ROBERT

 Address:
 5301 GULF BLVD F 508

 City-St-Zip:
 ST PETE BEACH, FL 33706

Title: S

 Name:
 CZYSZCZON, MARIA

 Address:
 5301 GULF BLVD F 508

 City-St-Zip:
 ST PETE BEACH, FL 33706

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: ROBERT CZYSZCZON VP 01/30/2012