2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057402

Entity Name: P.L.E. #1, INC.

FILED Feb 01, 2012 Secretary of State

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

3172 GULF BREEZE PKWY GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

3172 GULF BREEZE PKWY GULF BREEZE, FL 32563 US

FEI Number: 59-3623550 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:

PUGH, RONALD C 121 NEW WARRINGTON ROAD PENSACOLA, FL 32506 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: MR

Name: PUGH, RONALD C
Address: 1134 JAGUAR CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

Title: MS

Name: PUGH, LEE ANN
Address: 1134 JAGUAR CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

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: RON PUGH PRES 02/01/2012