

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19867

FILED
Feb 13, 2009
Secretary of State

Entity Name: PINELLAS SOUTHLAND PLAZA, INC.

Current Principal Place of Business:

C/O ROSS REALTY GROUP
3001 EXECUTIVE DR, SUITE 250
CLEARWATER, FL 337625324

New Principal Place of Business:

C/O PASSMORE & COX, INC.
3129 49TH STREET N.
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

C/O ROSS REALTY GROUP
3001 EXECUTIVE DR, SUITE 250
CLEARWATER, FL 337625324

New Mailing Address:

C/O PASSMORE & COX, INC.
3129 49TH STREET N.
ST. PETERSBURG, FL 33710 US

FEI Number: 52-1720824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT M. ROSS/ ROSS REALTY GROUP
3001 EXECUTIVE DR., SUITE 250
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

JOHN O COX/PASSMORE & COX, INC.
3129 49TH STREET NORTH
ST. PETERSBURG, FL 33710 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: JOHN O COX

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PEREIRA, LEONARDO
Address: 1152 COLLEGE ST.
City-St-Zip: TORONTO, ONT., CAN.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEONARDO PEREIRA

DPT

02/13/2009

Electronic Signature of Signing Officer or Director

Date