2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35297

Entity Name: PLAZA 444, INC.

FILED Jan 26, 2010 Secretary of State

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

1881 CITRON ST

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

1881 CITRON ST

PORT CHARLOTTE, FL 33980

FEI Number: 65-0290161 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:

FEHR, JEFFREY JEFFREY, FEHR
1881 CITRON ST 1881 CITRON ST

PORT CHARLOTTE, FL 33980 US PORT CHARLOTTE, FL 33980 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: JEFFREY FEHR 01/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FEHR, RONALD
Address: 150 N. BOYLAN LANE
City-St-Zip: BLUE POINT, NY 11715

Title: PSTD

Name: FEHR, JEFFREY Address: 1881 CITRON ST

City-St-Zip: PORT CHARLOTTE, FL 33980

Title: V

Name: FEHR, JERRY

Address: 35210 WASHINGTON LOOP RD City-St-Zip: PUNTA GORDA, FL 33982

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: JEFFREY FEHR PSTD 01/26/2010