

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35297

Entity Name: PLAZA 444, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1881 CITRON ST
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

1881 CITRON ST
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 65-0290161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, FEHR
1881 CITRON ST
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

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: D
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

DPST

02/17/2011

Electronic Signature of Signing Officer or Director

Date