

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S35297

Entity Name: PLAZA 444, INC.

**FILED**  
**Feb 10, 2012**  
**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

PSTD

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date