

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24181

FILED
Aug 27, 2009
Secretary of State

Entity Name: PLAZA FOOD AND FUEL INC.

Current Principal Place of Business:

1995 US HWY. 17 SOUTH
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

9710 STIRLING ROAD
#101
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 65-0361081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, SAJI
1995 UW HWY 17, SOUTH
BARTOW, FL 33830 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOSEPH, SAJI
Address: 1995 UW HWY 17, SOUTH
City-St-Zip: BARTOW, FL 33830

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: SAJI JOSEPH

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date