

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133529

Entity Name: PLAN ONE, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1300 CLEARMONT ST. NE
SUITE 207
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 501195
MALABAR, FL 32950

New Mailing Address:

FEI Number: 51-0524536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, JAMES P
4512 HUNTERS RUN CIRCLE
GRANT, FL 32949 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: MCMANUS, JAMES P
Address: 4512 HUNTERS RUN CIRCLE
City-St-Zip: GRANT, FL 32949

Title: D
Name: HOLDER, STEVE J
Address: 3925 TOBY AVE.
City-St-Zip: MALABAR, FL 32950

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: JAMES MCMANUS

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date