

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114266

FILED
Jan 08, 2008
Secretary of State

Entity Name: POST RETIREMENT PLANNING INC.

Current Principal Place of Business:

1053 SUMMER GLEN DR.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1053 SUMMER GLEN DR.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 25-1925572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JOSEPH
1053 SUMMER GLEN DR
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

YOUNG, JOSEPH J
1053 SUMMER GLEN DR
WINTER HAVEN, FL 33880 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: JOSEPH J YOUNG

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, JOSEPH
Address: 1053 SUMMER GLEN DR
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, JOSEPH J
Address: 1053 SUMMER GLEN DR
City-St-Zip: WINTER HAVEN, FL 33880

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: JOSEPH J YOUNG

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date