

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138821

Entity Name: PLANNED BUILDING SERVICES, INC.

Current Principal Place of Business:

11820 MIRAMAR PARKWAY,
SUITE 103
MIRAMAR, FL 33025

Current Mailing Address:

P.O. BOX 821042
SOUTH FLORIDA, FL 33082-1042 US

FEI Number: 57-1193351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAYMAN, CARLOS
2700 SW 190TH AVE
MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name LAYMAN, CARLOS
Address 2700 SW 190TH AVE
City-State-Zip: MIRAMAR FL 33029

Title CFO
Name GIAMPORTONE, MARIA A.
Address 14119 SW 32ND ST.
City-State-Zip: MIRAMAR FL 33027

Title COO
Name GONZALEZ, FREDDY
Address 14119 SW 32ND ST.
City-State-Zip: MIRAMAR FL 33027

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: CARLOS LAYMAN

CEO

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date