## 2014 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

Correct Mailine Address

**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

FILED Jan 15, 2014

**Secretary of State** 

CC5202863897

Officer/Director Detail:

Title CEO Title CFO

Name LAYMAN, CARLOS Name GIAMPORTONE, MARIA A.

Address 2700 SW 190TH AVE Address 14119 SW 32ND ST.

City-State-Zip: MIRAMAR FL 33029 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: MARIA GIAMPORTONE

**CFO** 

01/15/2014