

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 453880

FILED
Apr 26, 2011
Secretary of State

Entity Name: NATURAL RESOURCE PLANNING SERVICES, INC.

Current Principal Place of Business:

32745 PENNSYLVANIA AVE
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 564
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 59-1570203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VOGEL, JOHN T
32942 E. DARBY ROAD
SAN ANTONIO, FL 33576 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: P
Name: VOGEL, JOHN T
Address: 32942 E DARBY RD
City-St-Zip: SAN ANTONIO, FL 33576

Title: P
Name: MASTIN, JAMES T
Address: 4703 NW 53RD AVE STE B-1
City-St-Zip: GAINESVILLE, FL 32653

Title: VP/T
Name: WALLACE, JOHN A
Address: 4703 NW 53RD AVE STE B-1
City-St-Zip: GAINESVILLE, FL 32653

Title: VP/S
Name: HOLZAEFEL, JOHN H
Address: 13200 SOUTH MAJESTIC POINT
City-St-Zip: FLORAL CITY, FL 34436

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: JOHN T. VOGEL

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date