

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471230

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOUTHEAST INDUSTRIAL PLANNERS, INC.

Current Principal Place of Business:

7220 N.W. 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7220 N.W. 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1649462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROLAND H.
7220 N.W. 72ND AVE
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: JOHNSON, MARY C
Address: 755 NE 97TH ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: P () Delete
Name: JOHNSON, ROLAND H
Address: 755 97TH ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: VTD () Delete
Name: BALICKI, PAMELA
Address: 1624 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: V () Delete
Name: BALICKI, GREGORY
Address: 1624 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: JOHNSON, TODD W
Address: 1500 N.E. 105 ST., #510
City-St-Zip: MIAMI SHORES, FL 33138

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: ROLAND H JOHNSON

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date