

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567669

Entity Name: PLANNING/DESIGN, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4238 WEST MAIN STREET
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4238 W. MAIN ST.
JUPITER, FL 33458 US

New Mailing Address:

4238 WEST MAIN STREET
JUPITER, FL 33458 US

FEI Number: 59-1817882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, JOHN S PRES.
4238 W. MAIN ST.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SANFORD, JOHN S PRES.
4238 WEST MAIN STREET
JUPITER, FL 33458 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: JOHN S. SANFORD, JR.

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANFORD, JOHN S PRES.
Address: 4238 WST MAIN STREET
City-St-Zip: JUPITER, FL 33458

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 S. SANFORD, JR.

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date