

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668514

FILED  
Mar 09, 2011  
Secretary of State

Entity Name: CITYPLAN, INC.

## Current Principal Place of Business:

2511 VASCO STREET  
SUITE 114  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

1881 MANZANA AVENUE  
PUNTA GORDA, FL 33950

## Current Mailing Address:

2511 VASCO STREET  
SUITE 114  
PUNTA GORDA, FL 33950

## New Mailing Address:

1881 MANZANA AVENUE  
PUNTA GORDA, FL 33950

FEI Number: 59-2434096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORTON, ROBERT J.  
2511 VASCO STREET  
SUITE 114  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

NORTON, ROBERT J.  
1881 MANZANA AVENUE  
PUNTA GORDA, FL 33950 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: ROBERT J NORTON

03/09/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CARR, WAYNE  
Address: 4832 AIRPORT ROAD  
City-St-Zip: PUNTA GORDA, FL

Title: STD  
Name: NORTON, ROBERT J  
Address: 1881 MANZANA AVENUE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD  
Name: PATZELT, JUTTA  
Address: 1881 MANZANA AVENUE  
City-St-Zip: PUNTA GORDA, FL 33950

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: ROBERT J NORTON

STD

03/09/2011

Electronic Signature of Signing Officer or Director

Date