

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103768

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: PLANNING AND BUILDING DESIGN CENTER, INC.

## Current Principal Place of Business:

11199 POLO CLUB RD  
G  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

2360 GOLF BROOK DR  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 65-1154349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URREIZTIETA, CRISTINA P  
2360 GOLF BROOK DR  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

URREIZTIETA, S.OSCAR P  
2360 GOLF BROOK DR  
WELLINGTON, FL 33414 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: S.OSCAR URREIZTIETA

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: URREIZTIETA, S. OSCAR  
Address: 2360 GOLF BROOK DR  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: URREIZTIETA, CRISTINA  
Address: 2360 GOLF BROOK DR  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: S.OSCAR URREIZTIETA

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date