

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112009

Entity Name: PLANET JUICE, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1724 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1724 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1154820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, CLYDE
11062 S. MILITARY TRAIL
BOYNTON BEACH, FL 33430 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: MAZZA, CLYDE
Address: 11062 S. MILITARY
City-St-Zip: BOYNTON BEACH, FL 33430

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: CLYDE MAZZA

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date