

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115811

Entity Name: PLANET REAL ESTATE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9508 GRIFFIN RD.
COOPER CITY, FL 33328

New Principal Place of Business:

3070 NW 9TH AVE
2
WILTON MANORS, FL 33311

Current Mailing Address:

9508 GRIFFIN RD.
COOPER CITY, FL 33328

New Mailing Address:

3070 NW 9TH AVE
2
WILTON MANORS, FL 33311

FEI Number: 65-1217743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGNACCA, R.A.
9508 GRIFFIN RD.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

MIGNACCA, R.A.
3070 NW 9TH AVE
2
WILTON MANORS, FL 33311 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: _____

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIGNACCA, R.A.
Address: 9508 GRIFFIN RD.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIGNACCA, R.A.
Address: 3070 NW 9TH AVE #2
City-St-Zip: WILTON MANORS, FL 33311

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: ROBERT MIGNACCA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date