

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012488

FILED
Jan 17, 2009
Secretary of State

Entity Name: PLACE PLANNING AND DESIGN, INC.

Current Principal Place of Business:

409 GULF ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

784 US HIGHWAY ONE
SUITE 22
NORTH PALM BEACH, FL 33408

Current Mailing Address:

409 GULF ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

784 US HIGHWAY ONE
SUITE 22
NORTH PALM BEACH, FL 33408

FEI Number: 84-1712638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'GORMAN, COREY W
409 GULF ROAD
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: O'GORMAN, COREY W
Address: 409 GULF ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VS () Delete
Name: FEILD, ROBERT
Address: 401 EDGEVALE ROAD
City-St-Zip: BALTIMORE, MD 21210

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: COREY W. O'GORMAN

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date