

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012488

FILED
Mar 01, 2011
Secretary of State

Entity Name: PLACE PLANNING AND DESIGN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

700 US HIGHWAY ONE
SUITE I
NORTH PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

700 US HIGHWAY ONE
SUITE I
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

OFFICERS AND DIRECTORS:

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

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

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: COREY W. O'GORMAN

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date