

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084253

FILED
Mar 13, 2012
Secretary of State

Entity Name: W DESIGN AND PLANNING GROUP, INC.

Current Principal Place of Business:

43 SUMMERHAVEN TRAIL
10
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

4207 INDIAN BAYOU TRAIL
2110
DESTIN, FL 32541

Current Mailing Address:

PO BOX 9130
MIRAMAR BEACH, FL 32550

New Mailing Address:

PO BOX 5733
DESTIN, FL 32540

FEI Number: 03-0600254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, TONYA C
43 SUMMERHAVEN TRAIL
10
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

WHITAKER, TONYA C
4207 INDIAN BAYOU TRAIL
2110
DESTIN, FL 32541 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

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: WHITAKER, TONYA C
Address: 4207 INDIAN BAYOU TRAIL, #2110
City-St-Zip: DESTIN, FL 32541

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: TONYA C. WHITAKER

P, V

03/13/2012

Electronic Signature of Signing Officer or Director

Date