2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001942

Entity Name: BJD PLANNING, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

362 CEDARCREST CT LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

362 CEDARCREST CT LAKE MARY, FL 32746

FEI Number: 26-1717995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIFRANCESCO, BERNADETTC

362 CEDARCREST CT

LAKE MARY, FL 32746 US

DIFRANCESCO, BERNADETTE

362 CEDARCREST CT

LAKE MARY, FL 32746 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: BERNADETTE DIFRANCESCO 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DIFRANCESCO, BERNADETTC DIFRANCESCO, BERNADETTE Name: Name: 362 CEDARCREST CT 362 CEDARCREST CT Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete Title: S (X) Change () Addition

Name:DIFRANCESCO, JOSEPHName:DIFRANCESCO, JOSEPHAddress:362 CEDARCREST CTAddress:362 CEDARCREST CTCity-St-Zip:LAKE MARY, FL 32746City-St-Zip:LAKE MARY, FL 32746

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: BERNADETTE DIFRANCESCO PD 01/19/2009