

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064157

FILED
Feb 09, 2012
Secretary of State

Entity Name: PLAN-IT EARTH SOLUTIONS, INC.

Current Principal Place of Business:

3511 PUG MILL ROAD (A/D)
KISSIMMEE, FL 34741

New Principal Place of Business:

3511 PUG MILL ROAD
(A/D)
KISSIMMEE, FL 34741

Current Mailing Address:

PO BOX 423153
KISSIMMEE, FL 34742

New Mailing Address:

3511 PUG MILL ROAD
(A/D)
KISSIMMEE, FL 34741

FEI Number: 26-2916460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, STEPHEN CFO
1394 SIERRA CIRCLE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

HUNT, STEPHEN CFO
3511 PUG MILL ROAD (A/D)
KISSIMMEE, FL 34741 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: STEPHEN HUNT

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEWIS, ALEXANDER J
Address: 3511 PUG MILL ROAD
City-St-Zip: KISSIMMEE, FL 34741

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: ALEXANDER J. LEWIS

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date