

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043254

FILED
Jan 07, 2011
Secretary of State

Entity Name: PLAN IT GREEN SOUTH, INC.

Current Principal Place of Business:

501 SW MANOR DRIVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 957
STUART, FL 34994

New Mailing Address:

FEI Number: 27-0167598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, DANNY
501 SW MANOR DRIVE
STUART, FL 34994 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: PRES
Name: GALLEGOS, DANNY
Address: 501 SW MANOR DR.
City-St-Zip: STUART, FL 34994

Title: VP
Name: GALLEGOS, JAMES
Address: 501 SW MANOR DR
City-St-Zip: STUART, FL 34994

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: DANNY GALLEGOS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date