2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032092

Entity Name: PLAN 2 B, INC.

FILED Apr 18, 2011 Secretary of State

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

1285 TALLEVAST ROAD SARASOTA, FL 34243 1467 TALLEVAST ROAD SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

1285 TALLEVAST ROAD SARASOTA, FL 34243 1467 TALLEVAST ROAD SARASOTA, FL 34243

FEI Number: 27-2490287 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:

BERNARD, KEITH

1285 TALLEVAST ROAD

SARASOTA, FL 34243 US

BERNARD, KEITH

1467 TALLEVAST ROAD

SARASOTA, FL 34243 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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERNARD, KEITH
Address: PO BOX 2973
City-St-Zip: SARASOTA, FL 34230

Title: D

Name: BERNARD, FRANK Address: PO BOX 2973 City-St-Zip: SARSOTA, FL 34230

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: KEITH BERNARD D 04/18/2011